

"JF 30"

AFFIDAVIT

I, the undersigned **SEAN NEWMAN**, an adult residing in Johannesburg, South Africa, in my capacity as investigative author do hereby make oath and state that:

1.

The contents of this affidavit fall within my personal knowledge, unless stated otherwise or where same appear otherwise from the context and are to the best of my belief, true and correct.

2.

This affidavit will outline my investigation into documents and the deponents of said documents over the course of the last 13 months. I have previously co-authored two published non-fiction books, Lolly Jackson When Fantasy Becomes Reality and Glenn Agliotti A Biography.

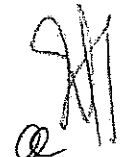
HISTORY

3.

In February 2021 I was approached by a friend, Chris Steele, who is also a British national with the view to investigating Mirror Trading International (MTI). Mr. Steele had lost a sum of Bitcoin when the company had been placed into provisional liquidation.

4.

Though reticent at first, I had agreed to investigate the story with a view to not only writing a book about what had transpired but also to help him answer some lingering questions. It was his view from the onset that all was not as it seemed when it came to MTI and its downfall. A timeline of thirty days was agreed in which I would take my time to assess the story from available information online and then make an informed decision as to the viability of the story.

G.M. 

5.

After the initial period had elapsed, I felt there was enough curiosity from my side that at least warranted provisionally accepting his proposal of taking on the project and devoting my time, efforts, and resources to uncovering whatever I could.

6.

As I felt the book should take a holistic and all-encompassing view of the entire story, not only focusing on the aspects the mainstream media and social media groups published, I contacted as many of role players within MTI as well as those interested parties that had their name attached via investigations that had and continued to run.

7.

FX Choice is a Belize based brokerage that at a period held the trading accounts for Mirror Trading International. They had been central to the Financial Services Conduct Authority of South Africa's (FSCA) investigation into the dealings of MTI.

8.

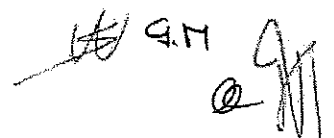
FX Choice had deposed of a notarized affidavit in support of the FSCA investigation. This was attested to by a one Daniel Stephenson, a British National, passport number 562083892, in his capacity as Administrative Director of FX Choice Limited. The document was notarized at 8-12 New Bridge Street London, England, ECV4V 6AL by notary public P.J. O'Connor on the 28th of October 2020. **Annexure A**

9.

The affidavit and the contents thereof had been central to not only the FSCA Investigation findings but also to the awarding of three search and seizure warrants granted in favor of the FSCA on the 23rd of October 2020. Further the liquidators have extensively sighted the information contained within its pages in their own court documents. For this reason, the company and Mr. Stephenson were of interest to my process.

10.

The warrants were executed on three premises on the 26th of October 2020 and while FX Choice's response to the FSCA is sighted as an annexure in the request for the warrants the affidavit was only formalized on the 28th of October.

Handwritten signature and initials, possibly "G.M." and "G.M.", with a circled "G.M." below.

11.

In correspondence to the FSCA dated the 18 of August 2020 there is no mention made of Mr. Stephenson nor is he copied into the email. **Annexure B**

12.

My first interaction with FX Choice was on the 11th of July 2021, I sent an email through their support desk system asking if it would be possible for me to interview with Mr. Stephenson. **Annexure C**

13.

On the 14th of July 2021 I received an email response (**Annexure D**) stating that the MTI matter had been approached on a company basis and not individual and therefore it would not be appropriate to single out any one person for comment. Further they felt that the MTI matter from their side was now closed.

14.

I replied on the 15th of July (**Annexure E**) and firstly requested that I be allowed to submit written questions to which the answers could be considered on a more encompassed level than just a single individual. Secondly, I highlighted that there was a risk of myself receiving backlash later from FX Choice if I did not allow right of reply or inclusion in the book.

15.

A further response was received from FX Choice on the 20th of July 2021 (**Annexure F**) wherein they clarified that legally participating within my process would not be possible based on their client agreement. They continued that the only reason they were able to cooperate with the FSCA was that the agreement made allowances for this.

16.

It had become clear that should I have any questions for or surrounding FX Choice then they would need to be answered via other means.

[Handwritten signature and initials]

17.

On the 26th of August 2021 I contacted James O'Conner via email requesting him to please verify the existence of Mr. Stephenson as he had been the one to notarize the affidavit. I made it clear that I was not asking him to break privilege but rather answer procedural queries in how the affidavit was notarized.

18.

I further requested him to confirm that the attached document (**Annexure A**) was the document he had notarized.

19.

I had no response to my mail so again on the 30th of August 2021, I forwarded the above-mentioned mail but shortly after sending also decided to follow that mail up with a telephone call.

20.

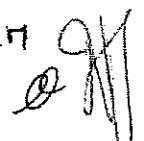
Mr. O'Conner declined to answer any questions without his clients' instructions which he stated he was currently awaiting. I tried to explain this was to do with his procedure of notarizing the affidavit and should confirmation be forthcoming it would clear up a lot of questions surrounding Mr. Stephenson's existence. Mr. O'Conner however reiterated his stance and the call ended.

21.

On the 3rd of September 2021, I again contacted FX Choice (**Annexure G**). The thought process here was to ask a specific question that related to their business and not MTI and therefore could not be covered under the client agreement. The question was if they could confirm to me that Daniel Stephenson was an employee of theirs and if so in what capacity.

22.

The reason for these questions and those posed to Mr. O'Conner the notary was that I had come up with no evidence that supported that anyone with this name and profile existed. The matter was proving to be a major stumbling block in my investigation for the book.

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23.

On the 6th of September 2021 I received a response (Annexure H) that outlined the fact the company did not share any details about employees with members of the public.

24.

On the 3rd of October 2021 I was browsing the news stories and happened to come across the breaking of the Pandora Papers. One of the first stories to appear was titled The Secrecy Brokers. Inside there were 14 entities listed as being apart of a worldwide network of trust specialists that served the wealthy and those who wished to remain anonymous.

25.

Scrolling through the names one stuck out, CSS Trust Limited based in Belize. Clicking on the company logo took me to a detailed profile of the company and its dealings (Annexure I)

26.

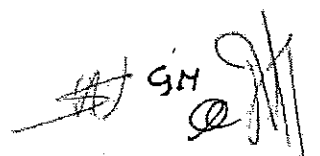
The reason this was interesting is I remembered seeing the name when doing due diligence into FX Choice. I backtracked through my notes and returned to where I had seen the names seemingly interlink. The IFCS is the Belize equivalent of the FSCA and on their website you can search for entities regulated under their jurisdiction.

27.

FX Choice Limited's registered corporate address is Suite 302, The Blake Building, Corner Hutson and Eyre Streets, Belize City, Belize C.A. Curiously CSS Trust Limited also shares the exact same address as FX Choice.

28.

Through contacts in the journalism field, I managed to confirm that FX Choice moved its business in 2016 to CSS Trust Limited. Prior to that they had operated under another agent named as Belize Corporate Services Limited. At the time of the transfer between agents FX Choice had a single director listed on its paperwork.

Handwritten signature and initials, possibly 'SM' and 'JH', in the bottom right corner of the page.

29.

Unfortunately, despite multiple attempts and requests I have not been able to gain access again to the Pandora Data set and therefore cannot confirm the rest of the information provided. I however continue to pursue the background information.

30.

The same day I had sight of the Pandora Papers, 8th October 2021, the liquidators of MTI filed further papers into the court record. Amongst these papers was a further affidavit from Daniel Stephenson, this affidavit while "signed" carries no date of signature (**Annexure J**)

31.

What struck me instantaneously was that despite FX Choice stating to me they were not bound to co-operate with anyone other than the FCSA they had deposed of a new affidavit for the liquidators of MTI and the signature on the document raised my suspicions.

32.

I had been informed by someone close to the liquidation that the liquidators were experiencing difficulties in getting FX Choice to appear before the 417/418 enquiries they had convened. The response given allegedly was that they could not do so even via Zoom due to security fears. Further they had, despite their best efforts of the legal team representing the liquidators, not been forthcoming in providing further affidavits.

33.

This affidavit appeared to contradict their emails to me and those of my source. However, the signature appeared different and very grainy even to the naked eye. Again, this continued the cycle of producing more questions than answers when it came to FX Choice and the existence of Daniel Stephenson.

34.

For this reason, I enlisted an expert in handwriting who was able to tell me my concerns surrounding the signature were valid and worth interrogating further.

Handwritten signature and initials, possibly 'SH' and 'M', with a large flourish.

35.

On the 12th of October 2021 I contacted FX Choice for the last time via email as I had heard there was to be a potential challenge to the authenticity of the document that had nothing to do with my own reservations or questioning. Deciding it would be best if I got the true story first, I asked them to consider confirming the affidavit and its authenticity.

36.

This again had nothing to do with the client agreement and in fact was nothing more than asking them to confirm a document they had allegedly provided and was now public record.

37.

The FX Choice Legal Department responded on the 13th of October they responded that they firstly noted my now repeated requests for information about MTI and their employees and for this reason would again repeat that as a member of the public they could not engage with me. Again, they noted "We are discussing this matter with the FSCA as an exceptional circumstance only."

38.

After seemingly hitting another dead end and mulling my options for a few days, I decided to contact some of the liquidators via email and ask them about the affidavit. This was sent to Herman Bester, Riaan Van Rooyen, Deidre Basson, and Christopher Roos on the 28th of October 2021. (Annexure K)

39.

To date I have received no correspondence from those listed above nor have any of the questions I posed been answered. I have however had verbal confirmation that the questions were received. It would seem the decision taken to not deal with them.

40.

Question 5 – To the best of your knowledge who prepared the affidavit? - was later answered indirectly as a source gave me a copy of the draft affidavit prepared by the liquidator's legal team. (Annexure L)

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41.

The metadata (Annexure M) of the documents show both the draft and the copy of the affidavit come from a Konica Minolta bizhub 650i machine. The draft was scanned on the machine on the 18th of August 2021 and the signed copy on the 8th of October 2021.

42.

During December 2021 I felt it was time to begin reworking all my draft work into a manageable manuscript. It was during this period I began to further collate the documents and statements in my possession.

43.

It was here I discovered that there were further questions surrounding FX Choice and their provision of information to both the FSCA and the liquidators of MTI.

44.

Attached to the email from FX Choice to the FSCA (Annexure B) was a statement from account number 174850 that held an amount of 1281 Bitcoin frozen by FX Choice. This statement is in the name of Mirror Trading International (PTY) LTD (Annexure N).

45.

However, a statement (Annexure O) under the same account number but this time under the name of Cornelius Johannes Steynberg was provided by the liquidator's attorneys to the opposing council in September of 2021.

46.

A further copy of the affidavit referred was lodged by the liquidators with the court this time not only signed by Mr. Stephenson but also notarized by P.J O'Conner dated the 30th of November 2021. This too was signed as was the first at the New Bridge Street address. (Annexure P) This carried a further changed signature from Annexures A and I.

Handwritten signatures and initials at the bottom right of the page. There are several distinct marks, including what appears to be a signature, the initials 'CM', and a circled 'e'.

47.

With all the questions mounting and none of the parties co-operating I decided that as soon as Covid 19 restrictions were lifted and reasonable travel to the UK could resume I would make the journey over to try see Mr. O'Conner and call at the New Bridge Street address in the hope of finding Mr. Stephenson.

Trip to London and Meeting with James O'Conner

48.

I landed in London on Monday the 14th of February around 4:45am and proceeded to my hotel in Wimbledon. I planned to meet up with Chris Steele at Blackfriars station in London at 9:45am.

49.

After coffee and a quick bite to eat at Pret A Manger we set off to find 8-12 New Bridge Street, only to realise that it was virtually across the road from where we had been eating.

50.

Entering the building we found the reception empty with no visible signs on the walls of the companies that used the office spaces above. We therefore decided to walk up the stairs, however we turned around once we realized that these were in fact the fire escape stairs.

51.

On returning to the reception area, we found a receptionist named Nicolette, in small talk she revealed she hailed from Lithuania.

52.

I asked her first for FX Choice and when she confirmed there was no company by that name I asked for Daniel Stephenson. After checking her computer, she confirmed there was no individual by that name at the offices either.

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53.

Chris and I then exited the building and decided it was time to try see James O'Conner. Not having his office address Chris dialed the number I found online and got through to a practice he worked in partnership with, it became he held separate offices located at - 28 Grosvenor Street W1k 4qr.

54.

We took the tube from Blackfriars to Bond Street and walked a short distance to the office. On entering we were greeted by a receptionist who informed us that James O'Conner was currently not in the office, but she would gladly call him to set an appointment.

55.

During her brief discussion with him he told her he was currently at Blackfriars and would only return in an hour and a half's time. He asked if we would like to schedule an appointment for 1pm and we did so via the receptionist and under the name Chris Steele.

56.

For the next hour or so we went to do some admin in Liverpool Street and on our return to Bond Street walked all the way up so Chris could point out landmarks from his time working in the area.

57.

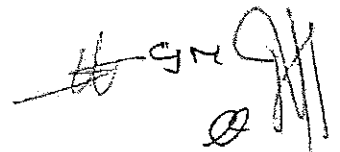
We returned to Grosvenor Road at 1pm and after a short period were ushered into an elevator the size of a broom closet and sent up to the 4th floor.

58.

As we exited the elevator the door to the right opened and we were greeted by James O'Conner who welcomed us into his office.

59.

After some small talk about his trip to Cape Town and the winelands in around 2002 he asked how he could help us. At this point I indicated we were not in fact there to get documents notarized but rather confirmation from him about documents he had notarized.

Handwritten signature and initials, possibly "HGN" and "JH", with a circled "Q" below.

60.

I opened my file and showed him the original FSCA affidavit and said if we were to accept that as the control document and therefore control signature then the latest filing was different due to the change in signatures. He accepted what I was saying and said he remembered a lawyer from South Africa contacting him via mail on this issue but could not remember the document itself as it had been a while.

61.

I must point out I found it strange he remembered being contacted but not remembering the document. He did not indicate if he responded or not and I am unsure who the lawyer could be as I had contacted him about the first not the second affidavit.

62.

He offered to pull out his copy so we could compare the documents and I readily agreed. Turning to a set of cupboards he retrieved a stack of documents and while seated next to me began flipping through them.

63.

In less than a minute he had found his copy of the affidavit and pulled it out, it was at this time I noticed he did not have a copy of the annexures or a copy of Mr. Stephenson's passport in the pile as the next document was another unrelated matter.

64.

Mr. O'Conner graciously offered to make a copy of the documentation in his possession for me which I accepted. (Annexure Q). It is worth noting that the copy he made for me does not contain any annexures despite having reference made to two separate items inside the document.

65.

He then proceeded to explain that in his industry the way to check for fraud was by using the old-fashioned technique of trying to align the documents against a window that had light coming through it.

#57
@JM

66.

He invited me to the window and attempted to align the documents stamps and signatures, the copy at the top being his version (**Annexure Q**) and the copy at the bottom being the version filed in court by the liquidators (**Annexure P**)

67.

The stamps and signatures didn't align, and he became as curious as I was but then handed me the documents and said that I now had everything he had and that was the end of his involvement.

68.

As I put all the documents including the copy, he had given me back into my file I enquired about the cost of the consultation. James O'Conner answered that this was a part of the service as it was a public record document and there was no charge. He ushered us to the door and bade us farewell.

69.

The issues his document (**Annexure Q**) raises are the fact that on the first page of the liquidator's copy (**Annexure P**) there is a clear hole for a ribbon as demonstrated in the original FSCA affidavit (**Annexure A**) but not present in the copy he handed to me. Therefore, the liquidators have a copy the notary does not.

70.

Concerning further is again that his version carried no annexures and that aligns with the draft version (**Annexure L**) which also had no annexures attached. I am unable to understand how a legal document could be notarized without the accompanying documentation for the deponent to verify as true.

71.

The signatures of Daniel Stephenson vary across the documents as can be seen by the naked eye on **Annexure R**. Annexure P and Q are virtually identical but do not align when placed on top of one another and none of the signatures match **Annexure A** despite it being the original affidavit.

Handwritten signature and initials in the bottom right corner of the page. The signature appears to be 'D. Stephenson' and the initials are 'DS'.

72.

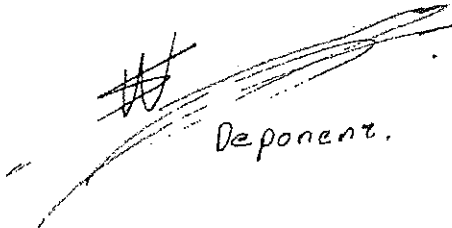
I am currently awaiting a report from a forensic signature specialist based in the UK on the multiple signatures and the way they vary.

73.

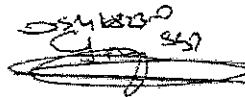
Mr. Steele accompanied me throughout the day in London and would be able to do a confirmatory affidavit to verify my statements pertaining to this portion of the Affidavit.

74.

I make this affidavit for the purpose of assisting further investigation into the matter.


Deponent.

The deponent has acknowledged that he knows and understands the contents of this affidavit, which was signed and sworn before me at BEDFORDVIEW on this the 22 day of FEBRUARY, 2022, the regulations contained in the Government Notice No R1258 of July 1972 (as amended) having been complied with.



SOUTH AFRICA POLICE SERVICE
MENSLIKE HULPBRONNE BESTUDE
BEDFORDVIEW
22-02-2022
HUMAN RESOURCE MANAGEMENT
BEDFORDVIEW
SOUTH AFRICA POLICE SERVICE



Annexure A

AFFIDAVIT

The undersigned Daniel Stephenson, with passport Number 562083892 issued on 8 July 2019, valid until 8 July 2029 in my capacity as administrative director of FXChoice Limited, a Belize International Business Company with company No. 105,968

The following affidavit will contain the answers sent to the FSCA using FSCA structure for the sake of clarity. We think this would be the best way to layout the evidence. Just a quick note to say that we will quote balances in bitcoin and bits, the latter being a millionth of a bitcoin. MIRROR TRADING INTERNATIONAL LTD (MTI)'s accounts are denominated in the smaller denomination so that we can give a much more precise balance that way.

3.1 What is the current balance in the account of MTI – we were informed there was a balance of 1282 Bitcoin which was frozen in the account, which is allegedly only MTI funds, not client funds

The current balance of the account is 1,281.7 bitcoin, but this includes a bonus. To be more precise, the remaining balance of live account #174850 is 1,280,045,684.63 bit plus a bonus of 1,656,516.00 bit, so the account's current equity is 1,281,702,200.63 bit.

However, as the bonus cannot be redeemed now, the remaining withdrawable amount is 1,280.045 bitcoin.

3.2 On what date did MTI make their final withdrawal from this account into the account of their new broker?

The last time MTI withdrew any funds was 1st August 2019, and it was only 0.16 bitcoin. MTI tried to withdraw 280 bitcoin on 13 July 2020, but their account was already blocked. We cover this lower down.

MTI did not withdraw any funds in 2020. They deposited a total of 1,845,978,020.00 bit in 2020, without any withdrawals (please see the attached file 'MTI deposits' for a proper breakdown). According to our records, they deposited 1,846,722,430.00 bit to live account #174850 (taking all inter-account transfers and a bonus conversion of 0.75 bitcoin), and then lost 566,676,745.3 bit (566.68 bitcoin) through trading; so, the remaining balance, as stated above, is 1,280,045,684.63 bit (1280.045 bitcoin).

We have no information about a new broker.

3.3 Date and reasons why MTI's accounts were blocked by Fx Choice – that is, both the live account and the demo account.

1. On 8th June, we started receiving MTI account statements from their clients; please see the attached file 'mti trading report'. We have blanked out the client's name, as it is presented as an example; we want to make it clear that this is not the only example we received.

2. The trades shown in the MTI account report did not correlate with the Live trades made on their Live account (#174850). In addition, we noticed that MTI placed several manual trades from a mobile device on the Live account, meaning MTI weren't only using artificial intelligence to trade. Please see the attached 'MTI account screenshot', where we highlighted the profit/loss of each trade, as well as the device from which the orders were sent.

3. At that moment, it seemed to us that MTI were manipulating the results of a Demo account and presenting the data as the results of Live trading to their clients. We thought this because:

a. the trades on MTI's statements correlated with their Demo trades (more on this later);

 57

3. our IT engineers were certain that the MetaTrader 4 trading platform could not use a lot size to 5 decimals (see 'mti trading report'),

So, it seemed to us that they were presenting winning Demo trades, which were placed by their trading robot (aka 'Expert Advisor', or 'Artificial intelligence') while removing some of the losing trades and adjusting the 'lot size' in accordance with a client's account balance. That's why the above report showed lot sizes of 0.00019 and 0.00018 to the client, which are impossible at FXChoice. But we have since worked out where those lot sizes come from (we explain below under a different heading).

4. Due to this new information, on 10th June, at 21:00 server time (GMT + 3) as MTI's last trade was closed, we blocked the trading on their Live account #174850. We requested further documentation from MTI confirming the source of their funds and also about the discrepancy between their Live trades and the statements that their clients were receiving (including the 'strange' lot sizes).

We proposed that MTI utilise our MAM account platform, which would allow each investor to open their own FXChoice account, deposit funds and see the trading results transparently. However, MTI did not agree to this, claiming that their trades would be copied by unscrupulous investors.

5. In response to our request for further clarification on the appearance of FXChoice Demo trades on MTI's account statements, MTI claimed that only 15-20% of the funds were in FXChoice at that time. The remaining balance was with other brokers, so those trades (from MTI client statements) were placed on another platform. To us, this was highly implausible.

6. On 13th July, despite their account being blocked, we received a withdrawal request from MTI for 280 bitcoin. We refused the request and asked for the 'audited financial statements for MTI, as requested in the email dated 23/06/2020', but MTI failed to provide the documents, asking for more time.

7. On 7th August we marked the account as 'Fraud', which means that they could no longer access any of their Live or Demo accounts, or even their Backoffice profile.

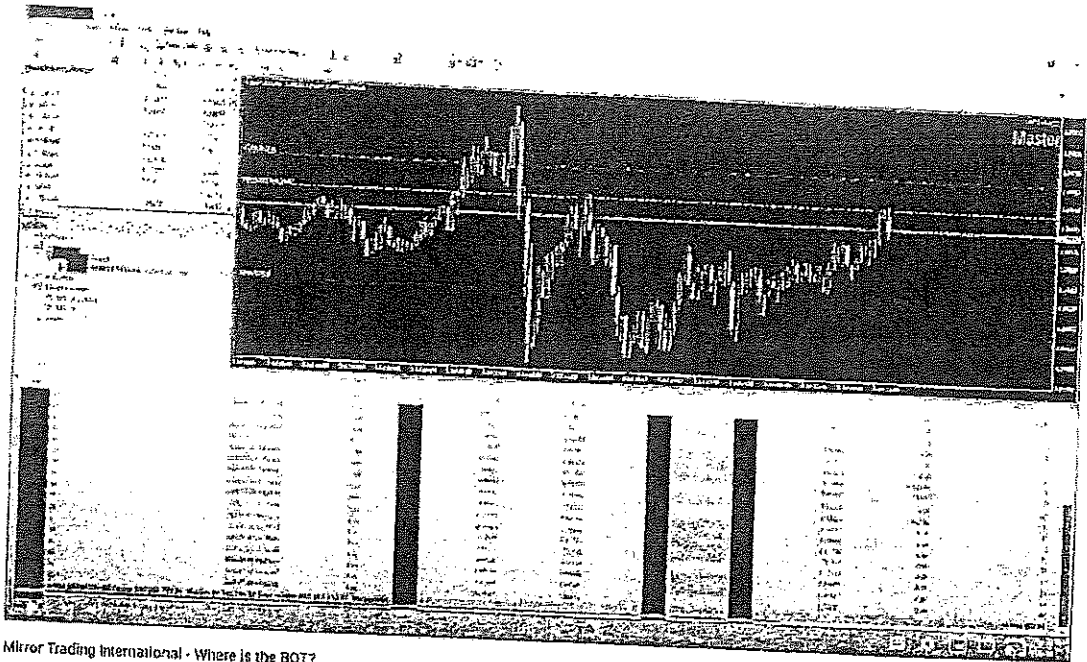
3.4 Details of the account featured on the video recorded by Cryptoanalyzer on YouTube which was found by Fx Choice; together with an explanation of such account and what Fx Choice's deduction was from same.

The Demo account number is #260302. On the video, we noticed the order number #57662695 in the chart area, which allowed us to locate the Demo account quickly in our records. Please find the attached account statement, which we warn is a huge file at 78MB showing tens of thousands of orders from 25th September 2019 to 7th August 2020. Crypto Analyzer's video clearly shows a Demo trade being executed on a Live account – those two pieces of information are mutually exclusive, so the video is certainly doctored. Here's the trade in question:

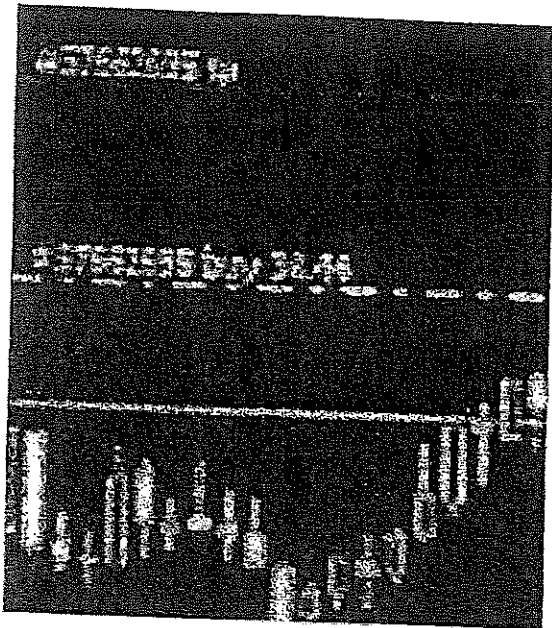
```
57662695 2020.07.03 12:10:01 buy 24.44 stopped 1.24685 1.24615 1.24735 2020.07.03 12:35:23 1.24515 -14 198.36 0.00 0.00 -643 223.75  
light strategy 2PIP-0[1]
```

You can find this trade in the file 'Statement_260302', a Demo account statement.

And here's the screenshot of the video where the trade is clearly visible in the chart area:



Mirror Trading International - Where is the BOT?



MTI tried to redact the pertinent identifying details of the account, as can be seen by the blacked-out areas of the first screenshot, but they forgot to redact the information on the chart area.

3.5 Proof that only 10-15% of MTI's total funds were invested with Fx Choice, as claimed in our meeting.

We do not have any proof, and we cannot possibly know if MTI uses other brokers, or even if they deposited such amounts to other brokers. As stated above, they claimed that they were trading only with '15-20%' of their funds at FXChoice, with the remaining deposited with other brokers.

[Handwritten signature and initials]

3.6 Details of the other brokers being used by MTI, where the remaining 85-90% was being held, if you are in possession of such information.

Unfortunately, we have no information about the other brokers.

3.7 Details or regulatory information Fx Choice may know about Trade300.

Unfortunately, this is the first time we are hearing of such a broker, so we have no information about them.

3.8 Proof that the statements being received by clients from MTI were from the demo account and not the live account.

Please refer to the attached 'mti trading report' and 'Statement_260302'.

We found that if you subtract 11110000 from the MTI order number, you will get the FXChoice Demo order number. Let's take a look at the first two trades on MTI's statement for examples:

If you look at the very first trade on the MTI statement, you can see that the order number is 67414575. Subtract 11110000 from that number, and you'll find our Demo order number 56304573.

The first trade, with MTI's information on the top and ours below:

A/C No: 6284836 Name: [REDACTED] Currency: BIL 2020 June 05, 23.59

Closed Transactions:

Ticket	Open Time	Type	Lots	Item	Price	S/L	T/P	Close Time	Price	Commission	SW	Swap	Trade	P/L
67414573	2020-06-03 16:55:01	sell	0.00019	usdcad	1.35463	0.00	0.00	2020-06-05 14:48:17	1.34463	-0.05	0.01			14.82
56304573	2020-06-03 16:55:01	sell	31.35	usdcad	1.35463	0.00000	0.00000	2020-06-05 14:48:17	1.34463	-0.05	0.01			174908

The second trade:

Closed Transactions:

Ticket	Open Time	Type	lots	Item	Price	S/L	T/P	Close Time	Price	Commission	SW	Swap	Trade	P/L
67414573	2020-06-03 16:55:01	sell	0.00019	usdcad	1.35463	0.00	0.00	2020-06-05 14:48:17	1.34463	-0.05	0.01			14.82
57433955	2020-06-03 20:03:00	buy	0.00019	usdcad	1.94652	0.00	0.00	2020-06-05 23:55:23	1.94652	-0.05	-0.01			-17.18
56323955	2020-06-03 20:03:00	buy	31.35	usdcad	1.94652	0.00000	0.00000	2020-06-05 23:55:23	1.94652	-0.05	-0.01			-174908

So, MTI were manipulating the order numbers so they were not immediately understandable or checkable in our Backoffice. As for the strange lot sizes, we found, on the third trade on the MTI statement, that the profit (loss) number was 174908 times lower than on the client statement. So, we divided the lot size (31.35) by that same number and came out with 0.00018 lots, which is clearly visible on the MTI statement. That's how MTI are calculating the strange lot sizes. It is done via a coefficient:

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Profit/Loss on statement

FXChoice	MTI	Coefficient
Order#67471535	-372555.89	-2.13 174908.9

Lot on FXChoice Coefficient Lot size on MTI
31.35 174908.8685 0.00018

We are now certain that MTI uses FXChoice Demo trading to show its results on MTI statements.

3.9 Details of the actual product/s being traded by MTI.

Please see attached account statement 'Statement_174850'.

3.10 Details of counterparty to MTI's trades.

All trades were processed through our Liquidity Provider.

3.11 Details relating to the flow of funds from MTI – namely, once MTI transferred funds to Fx Choice, exactly what was done with same

Please refer to the 'MTI deposits' spreadsheet. In the first tab ('All BTC deposits made in 2020') we presented all deposits made by MTI in 2020. They used to have a MAM account with us and traded on behalf of their clients in 2019; a total of 50.95 bitcoin was deposited to that MAM and MTI lost 22 bitcoin; MTI's clients withdrew what was left of their funds, bringing activity on that account to a close. So, no funds were remaining before they restarted in 2020 with the new live account #174850; we note that MTI told us the funds they would be trading would be their own.


In the second tab, 'All amounts deposited to 174850', we showed all deposits made to all their accounts, the inter-account transfers to their live account #174850, as well as a 'bonus conversion' of 0.75 bitcoin. A bonus is an incentive that we offer to some of our clients' deposits. If certain trading volume requirements are met, the bonus is 'converted' to real funds and can be withdrawn. The remaining bonus amount in the account (1.65 Bitcoin) cannot be withdrawn at this moment.

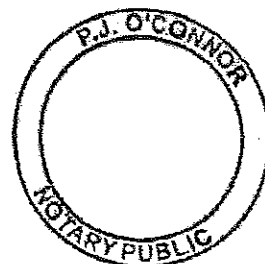
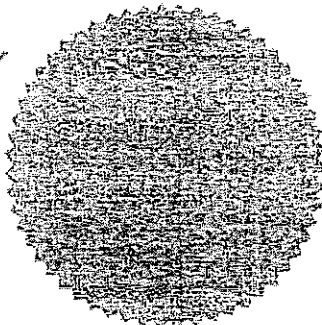
Sworn to at 8-12 New Bridge Street
London, England, EC4V 6AL

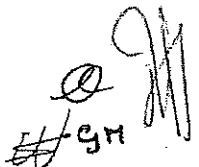
On the 28th day of October 2020

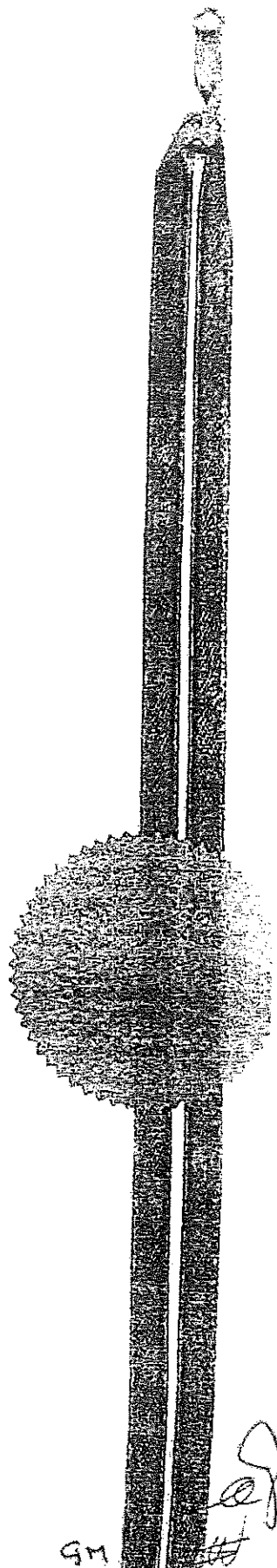

Daniel Stephenson

before me:


Notary Public







9M

[Handwritten signature]

Annexure B

seansa1092@gmail.com

From: FXChoice Legal Department <legal@myfxchoice.com>
Sent: Tuesday, August 18, 2020 4:42 PM
To: Andrea Coetzer
Cc: [REDACTED]
Subject: FSCA
Re: Request for Assistance: Fx Choice
Attachments: Answer to FSCA_18.08.20.pdf; MTI deposits.xlsx; mti trading report.png; MTI account screenshot.png; Statement_174850.htm

Dear FSCA,

Please see the attached response (Answer to FSCA_18.08.20.PDF) and a list of attached files:

1. MTI deposits (excel spreadsheet);
2. 'mti trading report' - statement provided by a MTI client;
3. 'MTI account screenshot' - A screenshot from our MT manager that shows MTI's account (and the fact that some of trade were sent from their mobile);
4. Statement for live account #174850;
5. Statement for demo account #260302 (the file is available for 7 days on the following link <https://easyupload.io/vpg2wq>).

Regards,
FXChoice Legal Department

Good day

Please see attached letter for your attention.

Regards,

Andrea Coetzer

Tel: 012 367 7202

Email: andrea.coetzer@fsc.co.za

Website: www.fsc.co.za



Financial Sector
Conduct Authority

Riverwalk Office Park, Block B, 41 Matroosberg
Road, Ashlea Gardens, Extension 6, Pretoria 0081



Disclaimer

[Handwritten signature]
#511



Annexure

Sean Newman <seansa1092@gmail.com>

We have received your query: MTI Interview

1 message

FXChoice <backofficefxchoice@livehelpnow.net>
Reply-To: backoffice@myfxchoice.com
To: seansa1092@gmail.com

Sun, Jul 11, 2021 at 7:39 PM

Dear Sean Newman,

This is just a quick note to say that we have received your query. We aim to respond to ticket requests within 24 hours, excluding weekends and holidays, trade disputes are responded within 48 hours (excluding weekends and holidays).

Your query ticket #: 19085055
Question/Issue: Good day,

I am currently writing a book about Mirror Trading International and would like to make contact with Daniel Stephenson in order to discuss FX Choice and the roles played.

Regards
Sean

You can view the status of this ticket or add comments here
We stand ready to assist you in any way we can.
Thank you for choosing FXChoice.

FXChoice
+52 556 826 8868www.myfxchoice.com

Powered by LiveHelpNow © ticket system

M Gmail

Annexure

D Sean Newman <seansa1092@gmail.com>

Your query has been answered: MTI Interview

1 message

FXChoice <backofficefxchoice@livehelpnow.net>
Reply-To: backoffice@myfxchoice.com
To: seansa1092@gmail.com

Wed, Jul 14, 2021 at 10:23 AM

Dear Sean Newman,

Ticket #: 19085055
Subject: MTI Interview
Status: Closed
Solution:

2021-07-14 11:23:44

Dear Sean,

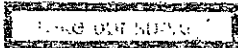
Thanks for your email.

We approached the Mirror Trading International situation as a company and now consider the matter as closed. It would be inappropriate for any one employee to make comment on the company without proper legal guidance.

We wish you well with your book.

Best wishes,
FXChoice

Please take a moment to rate this reply by submitting this short survey:



Handwritten signature and initials
#HCSN

2/22/22, 11:34 AM

Gmail - We have received your query: MTI Interview

M Gmail Annexure

Sean Newman <seansa1092@gmail.com>

We have received your query: MTI Interview

1 message

FXChoice <backofficefxchoice@livehelpnow.net>
Reply-To: backoffice@myfxchoice.com
To: seansa1092@gmail.com

Thu, Jul 15, 2021 at 11:06 AM

Dear Sean Newman,

This is just a quick note to say that we have received your query. We aim to respond to ticket requests within 24 hours, excluding weekends and holidays, trade disputes are responded within 48 hours (excluding weekends and holidays).

Your query ticket #: 19107616
Question/Issue: Hi there,

Thank you for the response, would it be possible then to submit questions that be then answered as a company rather than on an individual basis. The only reason I requested Daniel was because his name appears on the affidavit. I can however respect the stance that was taken as a company and therefore respectfully request the opportunity to pose questions in a constructive and fair manners.

I further understand the fact that as a company it is viewed that the matter is shut but unfortunately from my side a lot remains unclear and without risking a backlash from yourselves later on would prefer the right of reply opportunity to at least be considered.

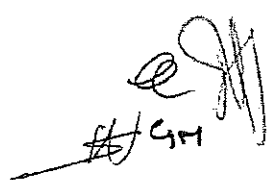
If this offer is to be rejected I do need to make it clear I have made the effort to get clarity from yourselves as a company and that offer has been rejected.

Regards
Sean

You can view the status of this ticket or add comments here
We stand ready to assist you in any way we can.
Thank you for choosing FXChoice.

FXChoice
+52 556 826 8868www.myfxchoice.com

Powered by LiveHelpNow® ticket system



M Gmail Annexure F

Sean Newman <seansa1092@gmail.com>

Your query has been answered: MTI Interview

1 message

FXChoice <backofficefxchoice@livehelpnow.net>
Reply-To: backoffice@myfxchoice.com
To: seansa1092@gmail.com

Tue, Jul 20, 2021 at 12:11 PM

Dear Sean Newman,

Ticket #: 19107616
Subject: MTI Interview
Status: Closed
Solution:

2021-07-20 13:11:28

Dear Sean,

Thank you for your email.

We need to make it clear that your request is not legally possible. The individuals involved in the operation of MTI signed our Client Agreement, which is a legally binding document between the company and the client.

The Client Agreement guarantees privacy and Data Protection for all clients, unless certain conditions arise. As you are aware, those conditions did arise, and we shared personal details of MTI with the Financial Sector Conduct Authority (FSCA – the Financial Regulator of South Africa). To be more precise, the Client Agreement states:

14.3 FXChoice shall not disclose any of the Client's personal and/or confidential information unless required to do so by a regulatory authority of a competent jurisdiction.

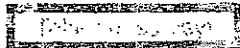
As the FSCA is a regulatory authority of a competent jurisdiction, we could discuss MTI with them as an exceptional circumstance. We are otherwise bound by the agreement and cannot discuss our clients with anyone except entities like government regulators and law enforcement agencies.

As you are a member of the public, we would be risking legal action by sharing information with you about our clients or former clients.

We hope for your understanding and again wish you good luck with your book.

FXChoice Legal

Please take a moment to rate this reply by submitting this short survey:



Handwritten signature and initials

2/22/22, 11:46 AM

Gmail - We have received your query: Daniel Stephenson

M Gmail **Annexure G** Sean Newman <seansa1092@gmail.com>

We have received your query: Daniel Stephenson

1 message

FXChoice <backofficefxchoice@livehelpnow.net>
Reply-To: backoffice@myfxchoice.com
To: seansa1092@gmail.com

Fri, Sep 3, 2021 at 1:06 PM

Dear Sean Newman,

This is just a quick note to say that we have received your query. We aim to respond to ticket requests within 24 hours, excluding weekends and holidays, trade disputes are responded within 48 hours (excluding weekends and holidays).

Your query ticket #: 19449721
Question/Issue: Good day,

Can you confirm that Daniel Stephenson is an employee of FX Choice and if so in what capacity.

Regards
Sean Newman

You can view the status of this ticket or add comments here
We stand ready to assist you in any way we can.
Thank you for choosing FXChoice.

FXChoice
+52 556 826 8868www.myfxchoice.com

Powered by LiveHelpNow® ticket system

2/22/22, 11:51 AM

Gmail - Your query has been answered: Daniel Stephenson

M Gmail *Annexure* **H**

Sean Newman <seansa1092@gmail.com>

Your query has been answered: Daniel Stephenson

1 message

FXChoice <backofficefxchoice@livehelpnow.net>
Reply-To: backoffice@myfxchoice.com
To: seansa1092@gmail.com

Mon, Sep 6, 2021 at 3:57 PM

Dear Sean Newman,

Ticket #: 19449721
Subject: Daniel Stephenson
Status: Closed
Solution:

2021-09-06 16:57:22

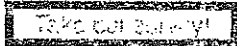
Dear Sean,

Thank you for your email.

We do not give out personal information on any of our employees to members of the public.

Best wishes,
FXChoice

Please take a moment to rate this reply by submitting this short survey:



Handwritten signature and initials
#GH

Annexure I

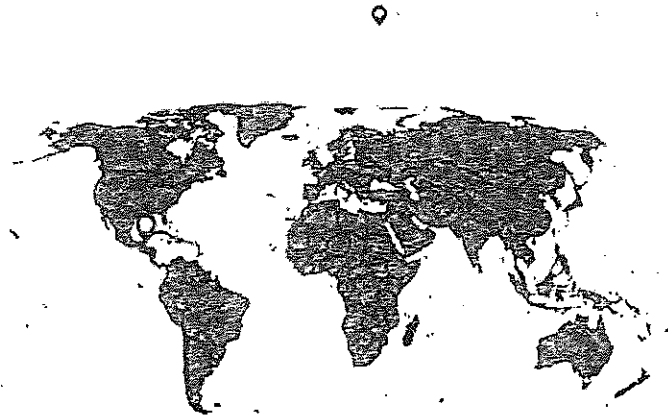


Share

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include a

Key people:

Notable clients:

Telecom... money

SN 11

Annexure J

AFFIDAVIT

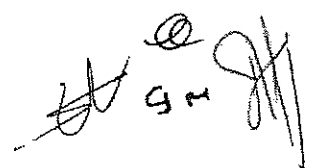
I, the undersigned **DANIEL STEPHENSON**, with passport number: 562083892, issued on 8 July 2019, valid until 8 July 2029, in my capacity as the Administrative Director of FXChoice Limited, a Belize International Business Company, with company number: 105,968 ("FXChoice") do hereby make oath and state that:

1.

The contents of this affidavit fall within my personal knowledge, unless where stated otherwise or where same appear otherwise from the context and are to the best of my belief, true and correct. By virtue of my position as the administrative director of FXChoice, I am responsible to investigate and, where required, report to the relevant authorities any suspicious/illegal conduct of account holders with FXChoice. As such, I have access to all relevant accounts and records of FXChoice account holders.

2.

This affidavit will contain responses to certain questions/requests from the Financial Sector Conduct Authority of South Africa ("FSCA") and the liquidators of Mirror Trading International (Pty) Ltd ("MTI"). I will also deal with certain allegations made relating to trading allegedly conducted/done on the various accounts of MTI held with FXChoice.

Handwritten signature and initials, possibly "D. Stephenson" and "GM".


**TRADING STATEMENTS DATED 29 JUNE 2020 PURPORTEDLY SENT
FROM FXCHOICE TO MR STEYNBERG ON 30 JUNE 2020**

3.

FXChoice is aware of an article purporting to show that it has sent trading statements to MTI after FXChoice froze MTI's account. A copy of the first page of the purported statement is attached hereto marked annexure "A". This article appears on MyBroadband.co.za, to which FXChoice strongly took exception and provided the relevant journalist with a statement recording the true facts, which are inter alia as follows:

Statement with account number 190035 dated 29 June 2020 (Annexure "A")

- 3.1 This statement is fake/forged.
- 3.2 The very first trade identified as ticket 36845225, was indeed a genuine trade executed on our servers, but was for a different client at a different time on a different currency pair. This applies to all of the trades reflected on this statement.
- 3.3 Account number 190035 was an MTI account, but was only used once to transfer funds, never for trading. A copy of a screenshot of the only transaction on this account, is annexed hereto marked "B". Annexure "B" represents and reflects all activity on the specific account and should be conclusive proof that the statement referred to above, is fake/false.
- 3.4 Should one, further, have regard to the statement, and particularly to the top-right corner of the statement, one can see

57 

that there is a license number followed by "18". Such a license number, ending with "18", can only have been produced, and be part of a statement of FXChoice, in 2018, and not 2020. This is another tell-tale sign of the irregularity of the mentioned statement.

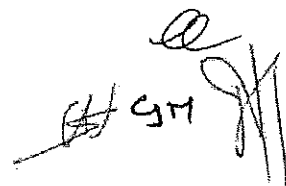
4.

If consideration is to be given to further statements presented as FXChoice statements relating to MTI, purportedly produced in 2020, it is significant that the following company information of FXChoice would be reflected on all FXChoice statements generated in 2020: "*FXChoice Limited is authorised and regulated by the IFSC (Licence number: 000067/96) FXChoice Limited registration number: 105,968*". Any statement purportedly produced by FXChoice in 2020, that does not include the aforesaid information, does not originate from FXChoice and is therefore fake/false.

5.

There is only one account with FXChoice, in which MTI ever traded; however, Mr Steynberg traded individually with more accounts before trading on MTI's name. This has already been dealt with in an earlier affidavit deposed to by me on FXChoice's behalf, on 28 October 2020. To summarise, however:

- 5.1 The only account ever utilised by MTI for live trading purposes is the FXChoice account, with account number: 174850;
- 5.2 The last time MTI withdrew any funds from the account was on 1 August 2019 and it was only 0.16 Bitcoin that was withdrawn;

Handwritten signature and initials, possibly "GM" or "JM", with a flourish above it.

-
- 5.3 On or about 8 June 2020, FXChoice received numerous MTI account statements (from MTI clients) reflecting incorrect and false trading results purportedly conducted on the FXChoice platform;
- 5.4 On 10 June 2020, and due to the false statements issued by MTI to its investors, FXChoice blocked trading on MTI's live account (account number: 174850);
- 5.5 On 13 July 2020, despite the account being blocked, FXChoice received a withdrawal request from MTI for 280 Bitcoin which, due to the account being blocked, was refused;
- 5.6 On 7 August 2020 the account was marked as "fraud"

6.

On no other MTI account with FXChoice was live trading ever conducted; again, as we said in point 5, Mr Steynberg did trade individually (i.e not on MTI's name on other live trading accounts).

7.

FXChoice were requested to comment on the following accounts, allegedly MTI, or MTI related, accounts. The numbers of these accounts, to which the inquiry relates are:

176154;
190035;
195588;
195601;

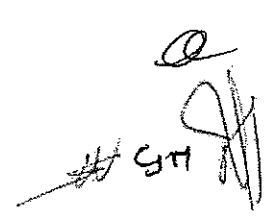
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#57

190029;
176041;
174850; and
190031.

8.

FXChoice's response to this inquiry, and the mentioned accounts, are the following:

- 8.1 Account Number: 176154 is not associated with MTI or Mr Steynberg;
- 8.2 Account Number: 190035 is an archived MTI account. It was only used once to transfer funds, and the account was already dealt with above;
- 8.3 Account Number: 195588 is not associated with MTI or Mr Steynberg;
- 8.4 Account Number: 195601 is not associated with MTI or Mr Steynberg;
- 8.5 Account Number: 190029 is an archived MTI account and no actual trading ever occurred on the mentioned account;
- 8.6 Account Number: 176041 is an archived MTI account and no actual trading occurred on the mentioned account;
- 8.7 Account Number: 174850 is MTI's only live account and has been dealt with, fully, above and in my previous affidavit dated

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28 October 2020; as we have said previously, Mr Steynberg did trade individually before converting to MTI.

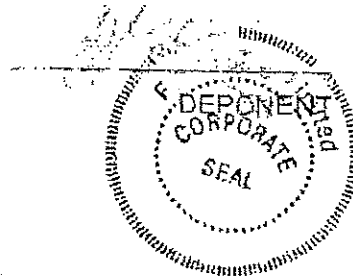
8.8 Account Number: 190031 is an archived MTI account and no actual trading ever occurred on the mentioned account.

9.

The balance of all MTI's and Mr Steynberg's accounts (with FXChoice) is, currently, zero. The balance that had been in account number: 174850 was transferred to the liquidators of MTI.

10.

In as far as it may be necessary, I hereby confirm the contents of my affidavit dated 28 October 2020, as true and correct.

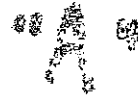


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#94

7 28 2021

Team Onfire Mail Fwd, MTI

Annexure



Fwd: MTI - FX Choice Daily Statement Confirmation

Scan to WhatsApp: 0822699999
To: Client WhatsApp: 0822699999

2

78 2871 314 17:14

Forwarded message
From: Patric Mubayi <patric@myfxchoice.com>
Date: Wed, Jul 28, 2021 at 4:11 PM
Subject: MTI - FX Choice Daily Statement Confirmation
To: 0822699999
Cc: 0822699999

From: FX Choice Limited <statements@myfxchoice.com>
Reply to: "statements@myfxchoice.com" <statements@myfxchoice.com>
Date: Thursday, 30 June 2021 at 05:38
To: Johann Steynberg <steynberg@myfx.com>
Subject: Daily Confirmation

A/C No 180035 Name: MIRROR TRADING INTERNATIONAL (PTY) LTD Server: Pro Live 2020 June 29, 23:59
Closed Transactions:

Trade	Open Time	Type	Lots	Item	Price	S/L	T/P	Close Time	Price	Commission	R/O Swap	Trade P/L
36845225	2020.06.29 14:05:01	buy	10.06	gbpusd	1.79068	1.78891	1.79131	2020.06.29 14:25:44	1.79131	-4.683.49	0.00	-48 026.81
36845230	2020.06.29 14:05:02	buy	10.06	usdrh	0.94076	0.94296	0.94536	2020.06.29 14:25:05	0.94536	-3.315.67	0.00	70 362.84
36845262	2020.06.29 14:05:07	buy	10.06	gbpusd	1.91444	1.91261	1.91521	2020.06.29 14:22:06	1.91261	-4.883.51	0.00	-130 384.08
36845290	2020.06.29 14:05:03	sell	10.06	gbpusd	1.68167	1.68385	1.68105	2020.06.29 14:22:14	1.68105	-4.083.53	0.00	50 279.09
36845293	2020.06.29 14:05:03	sell	10.06	eurgbp	0.91599	0.91778	0.91538	2020.06.29 14:22:14	0.91538	-3.740.68	0.00	83 289.78
36845299	2020.06.29 14:05:04	buy	10.06	gbusd	1.16363	1.16174	1.16414	2020.06.29 14:22:53	1.16414	-4.083.33	0.00	71 510.41
36845316	2020.06.29 14:05:06	sell	10.06	gbpusd	1.23148	1.23320	1.23090	2020.06.29 14:22:38	1.23090	-4.083.34	0.00	64 217.68
36845327	2020.06.29 14:05:06	sell	10.06	usdrh	1.13476	1.13653	1.13413	2020.06.29 14:22:38	1.13413	-3.509.65	0.00	65 119.29
36845342	2020.06.29 14:05:07	buy	10.06	eurusd	1.75367	1.75283	1.75423	2020.06.29 15:26:00	1.75423	3.740.58	0.00	39 900.21
36845351	2020.06.29 14:05:07	sell	10.06	audusd	0.93920	0.94098	0.93858	2020.06.29 15:14:15	0.93858	2.280.34	0.00	50 280.44
36845362	2020.06.29 14:05:08	buy	10.06	eurusd	1.64049	1.63868	1.64109	2020.06.29 15:22:14	1.64109	-3.740.55	0.00	45 708.66
36845375	2020.06.29 14:05:09	sell	10.06	audusd	0.64066	0.65164	0.64904	2020.06.29 16:35:15	0.64904	-3.280.41	0.00	72 896.66
36845387	2020.06.29 14:05:10	buy	10.06	usdrh	1.06975	1.06792	1.06932	2020.06.29 17:10:58	1.06792	-2.280.51	0.00	-180 805.06
36845386	2020.06.29 14:05:10	sell	10.06	gbusd	0.68774	0.68949	0.68709	2020.06.29 15:24:07	0.68709	-2.280.47	0.00	72 041.84
36845394	2020.06.29 14:05:11	sell	10.06	eurusd	0.87257	0.88044	0.87784	2020.06.29 16:13:21	0.87784	-2.133.24	0.00	51 878.73
36845406	2020.06.29 14:05:12	sell	10.06	eurusd	1.54052	1.54244	1.54004	2020.06.29 14:24:07	1.54004	-3.740.51	0.00	67 065.78
36845427	2020.06.29 14:05:13	buy	10.06	eurusd	0.69108	0.69300	0.69240	2020.06.29 14:42:09	0.69240	-7.427.16	0.00	68 032.48
36845434	2020.06.29 14:05:14	buy	10.06	audusd	1.36584	1.36399	1.36639	2020.06.29 15:12:16	1.36639	-3.315.65	0.00	44 693.40
36845442	2020.06.29 14:05:14	sell	10.06	usdrh	0.66832	0.66830	0.66920	2020.06.29 15:09:09	0.66920	2.189.24	0.00	68 694.70
36845448	2020.06.29 14:05:15	sell	10.06	usdrh	66.970	69.147	68.907	2020.06.29 16:44:56	68.907	-2.133.24	0.00	65 397.93
36845471	2020.06.29 14:05:16	sell	10.06	audusd	73.730	73.908	73.668	2020.06.29 16:31:30	73.668	-2.280.54	0.00	64 148.57
36845494	2020.06.29 14:05:18	sell	10.06	eurusd	1.12821	1.12994	1.12754	2020.06.29 14:17:19	1.12754	-3.740.51	0.00	63 133.01
36845705	2020.06.29 14:20:00	sell	10.06	gbusd	1.12786	1.12966	1.12726	2020.06.29 16:31:57	1.12726	3.744.66	0.00	67 719.88
36845798	2020.06.29 14:25:03	buy	10.06	gbusd	1.23129	1.23050	1.23190	2020.06.29 14:40:38	1.23190	-4.083.47	0.00	67 686.10
36845804	2020.06.29 14:25:03	sell	10.06	gbusd	1.91294	1.91462	1.91223	2020.06.29 14:36:25	1.91462	-4.083.58	0.00	-119 829.93
36845828	2020.06.29 14:40:00	buy	10.06	gbusd	1.91492	1.91213	1.91552	2020.06.29 15:38:46	1.91552	4.102.33	0.00	47 610.98
36845835	2020.06.29 14:40:01	buy	10.06	gbusd	1.29172	1.28992	1.29232	2020.06.29 16:24:40	1.29232	-4.102.34	0.00	46 711.75
36845878	2020.06.29 14:45:02	sell	10.06	usdrh	1.23238	1.23312	1.23078	2020.06.29 15:57:51	1.23078	4.103.34	0.00	67 861.63
36845887	2020.06.29 14:45:02	buy	10.06	eurusd	0.69388	0.69309	0.69379	2020.06.29 17:20:26	0.69379	-2.488.67	0.00	71 364.50
36845891	2020.06.29 14:45:02	sell	10.06	audusd	0.68700	0.68877	0.68637	2020.06.29 17:38:40	0.68637	2.280.52	0.00	69 618.30
36845940	2020.06.29 15:25:01	sell	10.06	gbusd	0.33884	0.34010	0.33820	2020.06.29 16:06:11	0.33820	-2.280.52	0.00	51 889.82
36845941	2020.06.29 15:25:01	buy	10.06	eurusd	1.64197	1.64021	1.64163	2020.06.29 15:57:39	1.64163	-1.751.28	0.00	66 638.75
36845946	2020.06.29 15:25:01	buy	10.06	gbusd	1.79277	1.79083	1.79232	2020.06.29 15:57:43	1.79232	4.086.22	0.00	49 375.22
36845948	2020.06.29 15:25:01	buy	10.06	eurusd	1.64200	1.64010	1.64250	2020.06.29 16:06:07	1.64250	-3.740.98	0.00	40 287.11
36845947	2020.06.29 15:25:02	buy	10.06	gbusd	1.68762	1.68853	1.68824	2020.06.29 15:57:52	1.68824	4.083.15	0.00	49 749.29
36845950	2020.06.29 15:25:02	buy	10.06	audusd	1.36674	1.36484	1.36726	2020.06.29 15:36:21	1.36726	-3.315.67	0.00	41 145.74

Handwritten signatures and initials, including 'SM' and 'JH'.

FAVORITE

HONOR ACCOUNTS 837368

Personal data

ID 837368
 Account number 190085
 Type Archive
 Platform MetaTrader 4 EON Archive
 Sub Type MT4 Pro
 Account password u1***85
 User Cornelius.Johannes.Slayberg
 Currency Btl
 Leverage 1:200
 Balance 0.00
 Equity 0.00
 Credit 0.00
 Profit/Loss 0.00
 Read Only Yes
 Enabled No
 Visible to client No

Created 2020-04-27 22:47:16

Last login date 2020-04-27 22:47:17

Last trade date

Instructions

ID	Created	Type	Amount	Currency	Amount in account	currency	Status	Comment
1518188	May 18, 2020, 2:09:10 PM	Inter account withdrawal	208000000.00	Btl	208000000.00	Completed		
1516343	May 17, 2020, 2:20:21 PM	Replenish via Bitcoin	208000000.00	Btl	208000000.00	Completed		

Ticket	Open time	Type	Volume	Symbol	Open price	S/L	T/P	Close time	Close price	Profit
35308233	5/18/20, 2:09 PM	balance								-208000000.00
35288665	5/17/20, 3:32 PM	balance								208000000.00

Trs to #174850 (ID 1518188)
 Bitcoin (ID 1516343)

Displaying 1-2 of 2 results.

#97

Annexure K

Good day,

As most of you are aware I am at an advanced stage of writing a book on MTI and have to this point only had telephonic contact and a brief introduction at the court. I have resisted putting pen to paper and bothering you as far as I can as I understand how busy everyone is.

That said there is an issue that personally I have not had the good fortune to unravel via other means. I have made it no secret that FX Choice has stonewalled me completely in my process. In fact, they have gone on record to say they are only co-operating with the FSCA which then leads me to the issues at hand. Due to this stance, I have tried numerous other methods of gaining the information necessary to put together a holistic view on the entire MTI saga but have come up short time and again in my search for what would seemingly be simple verification and answers that would quite easily have allowed me to move on from these issues.

For this reason alone, I find myself faced with no other choice but to contact yourselves for an official response. The only other option would see me have to climb on a plane and go to London, this as you can imagine would be a huge cost and inconvenience and therefore, I ask that you consider responding at the earliest but speediest convenience to avoid this last step being necessary.

If possible, could you answer the following for me:

There are rumours that FX Choice have refused any co-operation with the liquidators in terms of further documentation, notarised affidavits and appearing before the Fabricius Enquiries via Zoom.

1. Could you confirm or deny the above. If true, could you specify which parts.
2. Why would this be the case when the entire FSCA investigation was built on their alleged confirmations.
3. What documentation specifically are they not forthcoming with.

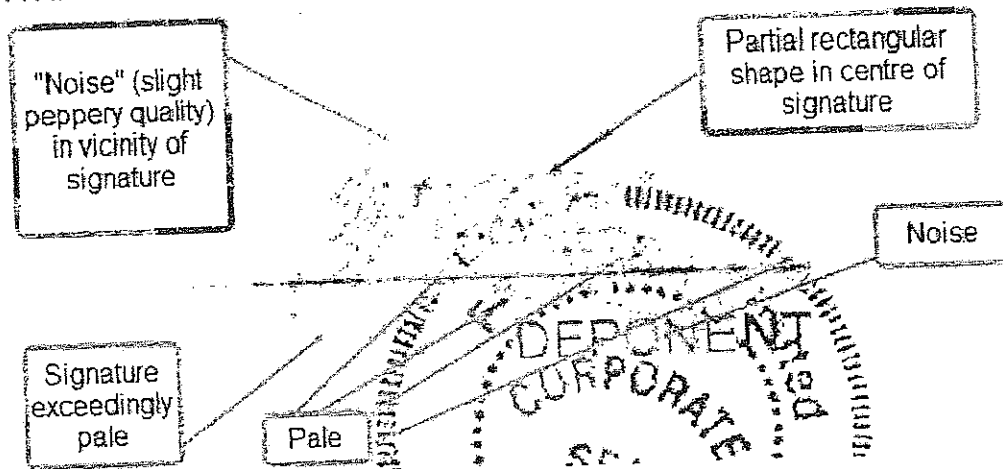
New Stephenson Affidavit filed in court on Friday 8 October 2021

This new Affidavit would appear to be contrary to FX Choices own statement that they will not co-operate with anyone but the FSCA and has some questionable issues around the signature and deposition.

1. Could you confirm if FX Choice are in direct contact and co-operating with yourselves or is all correspondence done via the FSCA.
2. While I understand that you are awaiting the notarised copy of the affidavit could you clarify when this is expected.
3. Despite waiting for an official copy can you please venture why neither affidavit provided to date is initialled on each page.

Based on the signature, I wish to be clear I have had a forensic expert look at it and some interesting questions have been raised. A cursory analysis is seen below.

Handwritten signature and initials in the bottom right corner of the page. The signature appears to be 'JH' and the initials below it are 'JH'.



1. Why is the signature of Daniel Stephenson seemingly different from the original affidavit filed with the FSCA?
2. Further based on the above can anyone please verify how this was presented to yourselves.
3. Would you venture a response as to the authenticity of the above signature?
4. Can you confirm the above was received as is from FX Choice?
5. To the best of your knowledge who prepared the affidavit.
6. When are you expecting the notarised version or has this already been received?

Based on the above I investigated other documents filed in the same filing and found a few things that may appear suspicious and therefore add them for clarity from your side to clear up and questions that may arise.

Matthys Potgieter:

There is no need to really beat around the bush on this one as it is public knowledge at this stage as to what has allegedly happened here so for the interests of clarity could you answer the following.

1. What on your own version is the position when it comes to Matthys Potgieter and in turn Coombe Attorneys?
2. Why was Coombe seemingly dismissed as one of the attorneys on record for the MTI liquidators.
3. Would it be possible to please see the Section 73 appointment letter for Coombe?
4. Would it be possible to see the bills submitted by them for work done prior to their dismissal?
5. Why was a statement not issued to the public and by inference the members outlining the allegations that Potgieter was not a registered attorney yet had presented himself as one on behalf of the liquidators?
6. Do the liquidators intend on recovering any fees already paid to Coombe and Potgieter?
7. Has the master been notified of the above issues?

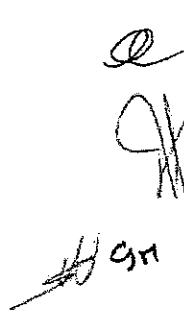
[Handwritten signature]

8. Have you the liquidators instigated and investigation into how this occurred.
9. If so what are the preliminary results / findings?
10. How does this affect the authenticity of the liquidation going forward?

Thank you for your time and again I have tried as far as possible to verify as much as I can prior to contacting yourselves and therefore ask that you give this the attention it deserves while treating it in the spirit of trying to get the information at hand 100% right prior to publication.

Regards

Sean Newman

Handwritten initials and signature in the bottom right corner, including a circled 'e' and the letters 'SN'.

Annexure L

AFFIDAVIT



I, the undersigned **DANIEL STEPHENSON**, with passport number: 562083892, issued on 8 July 2019, valid until 8 July 2029, in my capacity as the Administrative Director of FXChoice Limited, a Belize International Business Company, with company number: 105,968 ("**FXChoice**") do hereby make oath and state that:

1

The contents of this affidavit fall within my personal knowledge, unless where stated otherwise or where same appear otherwise from the context and are to the best of my belief, true and correct. By virtue of my position as the administrative director of FXChoice, I am responsible to investigate and, where required, report to the relevant authorities any suspicious/illegal conduct of account holders with FXChoice. As such, I have access to all relevant accounts and records of FXChoice account holders.

2.

This affidavit will contain responses to certain questions/requests from the Financial Sector Conduct Authority of South Africa ("**FSCA**") and the liquidators of Mirror Trading International (Pty) Ltd ("**MTI**"). I will also deal with certain allegations made relating to trading allegedly conducted/done on the various accounts of MTI held with FXChoice.



#97

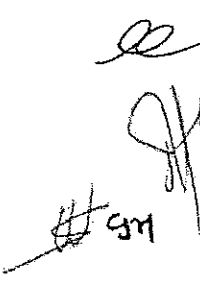
TRADING STATEMENTS DATED 29 JUNE 2020 PURPORTEDLY SENT
FROM FXCHOICE TO MR STEYNBERG ON 30 JUNE 2020

3.

FXChoice is aware of an article purporting to show that it has sent trading statements to MTI after FXChoice froze MTI's account. A copy of the first page of the purported statement is attached hereto marked annexure "A". This article appears on MyBroadband.co.za, to which FXChoice strongly took exception and provided the relevant journalist with a statement recording the true facts, which are inter alia as follows:

Statement with account number 190035 dated 29 June 2020 (Annexure "A")

- 3.1 This statement is fake/forged.
- 3.2 The very first trade identified as ticket 36845225, was indeed a genuine trade executed on our servers, but was for a different client at a different time on a different currency pair. This applies to all of the trades reflected on this statement.
- 3.3 Account number 190035 was an MTI account, but was only used once to transfer funds, never for trading. A copy of a screenshot of the only transaction on this account, is annexed hereto marked "B". Annexure "B" represents and reflects all activity on the specific account and should be conclusive proof that the statement referred to above, is fake/false.
- 3.4 Should one, further, have regard to the statement, and particularly to the top-right corner of the statement, one can see



that there is a license number followed by "18". Such a license number, ending with "18", can only have been produced, and be part of a statement of FXChoice, in 2018, and not 2020. This is another tell-tale sign of the irregularity of the mentioned statement.

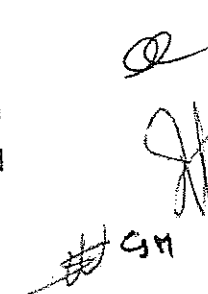
4.

If consideration is to be given to further statements presented as FXChoice statements relating to MTI, purportedly produced in 2020, it is significant that the following company information of FXChoice would be reflected on all FXChoice statements generated in 2020: "*FXChoice Limited is authorised and regulated by the IFSC (Licence number: 000067/96) FXChoice Limited registration number: 105,968*". Any statement purportedly produced by FXChoice in 2020, that does not include the aforesaid information, does not originate from FXChoice and is therefore fake/false.

5.

There is only one account with FXChoice, in which MTI ever traded. This has already been dealt with in an earlier affidavit deposed to by me on FXChoice's behalf, on 28 October 2020. To summarise, however:

- 5.1 The only account ever utilised by MTI for live trading purposes is the FXChoice account, with account number: 174850;
- 5.2 The last time MTI withdrew any funds from the account was on 1 August 2019 and it was only 0.16 Bitcoin that was withdrawn;
- 5.3 On or about 8 June 2020, FXChoice received numerous MTI account statements (from MTI clients) reflecting incorrect and



false trading results purportedly conducted on the FXChoice platform;

- 5.4 On 10 June 2020, and due to the false statements issued by MTI to its investors, FXChoice blocked trading on MTI's live account (account number: 174850);
- 5.5 On 13 July 2020, despite the account being blocked, FXChoice received a withdrawal request from MTI for 280 Bitcoin which, due to the account being blocked, was refused;
- 5.6 On 7 August 2020 the account was marked as "fraud".

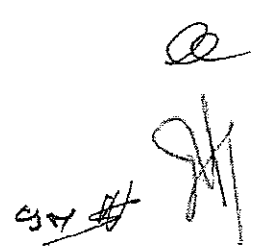
6.

On no other MTI account with FXChoice was live trading ever conducted.

7.

FXChoice were requested to comment on the following accounts, allegedly MTI, or MTI related, accounts. The numbers of these accounts, to which the inquiry relates are:

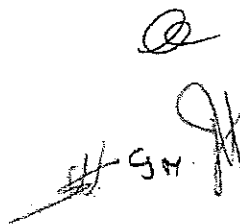
- 176154;
- 190035;
- 195588;
- 195601;
- 190029;
- 176041;
- 174850; and
- 190031.



8.

FXChoice's response to this inquiry, and the mentioned accounts, are the following:

- 8.1 Account Number: 176154 is .. (information awaited from FXChoice)
- 8.2 Account Number: 190035 is an archived MTI account. It was only used once to transfer funds, and the account was already dealt with above;
- 8.3 Account Number: 195588 is not associated with MTI or Mr Steynberg;
- 8.4 Account Number: 195601 is not associated with MTI or Mr Steynberg;
- 8.5 Account Number: 190029 is an archived MTI account and no actual trading ever occurred on the mentioned account;
- 8.6 Account Number: 176041 is an archived MTI account and no actual trading occurred on the mentioned account;
- 8.7 Account Number: 174850 is MTI's only live account and has been dealt with, fully, above and in my previous affidavit dated 28 October 2020;
- 8.8 Account Number: 190031 is an archived MTI account and no actual trading ever occurred on the mentioned account.

A handwritten signature and initials are present in the bottom right corner of the page. The signature appears to be "H. G. M." with a stylized flourish above it.

9.

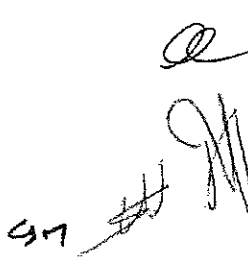
The balance of all MTI's and Mr Steynberg's accounts (with FXChoice) is, currently, zero. The balance that had been in account number: 174850 was transferred to the liquidators of MTI.

10.

In as far as it may be necessary, I hereby confirm the contents of my affidavit dated 28 October 2020, as true and correct.

DEPONENT

INSERT HERE RELEVANT LEGAL REQUIREMENTS FOR
COMMISSIONING OF A SWORN AFFIDAVIT OF COUNTRY WHERE THIS
AFFIDAVIT IS SIGNED.

97 

Annexure M

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Draft

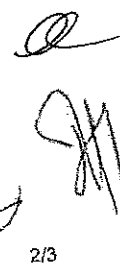
Handwritten signatures and initials, including a large 'M' and 'GM'.

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File:FileTypeExtension	pdf
File:MIMEType	application/pdf
PDF:PDFVersion	1.4
PDF:Linearized	No
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Signed.



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Statement: 174850 - MIRROR TRADING INTERNATIONAL (PTY) LTD

Annexure N

FX Choice Limited

2020 August 18, 08:49

Account: 174850

Name: MIRROR TRADING INTERNATIONAL (PTY) LTD

Currency: Btl

Leverage: 1:25

Closed Transactions:

Ticket	Open Time	Type	Volume	Item	Price	S / L	T / P	Close Time	Price	Commission	Taxes	Swap	Profit
32159416	2020.01.31 08:46:02	credit		welcome bonus_15% (ID 1273123), value date: 2020.01.31									150 000.00
32159415	2020.01.31 08:46:02	balance		Bitcoin (ID 1273077)									1 000 000.00
32182339	2020.01.31 22:36:34	buy	5.00	gbpusd	1.32003	0.00000	0.00000	2020.02.03 09:36:15	1.31428	-4 262.19	0.00	307.95	-307 246.36
													so: 78.9%/515750.0/653644.8
32194402	2020.02.03 09:36:15	credit		Bonus written off due to s/o., value date: 2020.02.03									-150 000.00
32182333	2020.01.31 22:36:15	sell	5.00	eurgbp	0.84012	0.00000	0.00000	2020.02.03 11:58:38	0.84642	-3 581.55	0.00	197.45	-442 244.50
													so: 79.9%/238554.9/298461.8
32199010	2020.02.03 12:37:23	buy	3.00	gbpusd	1.30707	0.00000	0.00000	2020.02.03 13:49:22	1.30495	-2 524.16	0.00	0.00	-68 083.61
													so: 79.8%/167947.1/210346.6
33765198	2020.03.24 14:38:31	credit		welcome bonus_15% (ID 1366740), value date: 2020.03.24									754 410.00
33765196	2020.03.24 14:38:31	balance		Bitcoin (ID 1366669)									25 000 000.00
34483101	2020.04.20 14:28:03	credit		welcome bonus_15% (ID 1429607), value date: 2020.04.20									707 191.00
34483100	2020.04.20 14:28:02	balance		Bitcoin (ID 1429464)									90 000 000.00
33771192	2020.03.24 15:42:47	buy	10.00	usdzar	17.56280	0.00000	25.00000	2020.05.05 16:44:48	18.33420	-10 430.57	0.00	-916 082.43	4 701 079.27
33762789	2020.03.24 14:08:40	buy	1.00	usdzar	17.64916	0.00000	25.00000	2020.05.05 16:44:50	18.33370	-1 043.99	0.00	608.24	-91 369.01
34938717	2020.05.05 16:40:00	sell	4.08	gbpau	1.92992	0.00000	1.91992	2020.05.05 16:44:51	1.92885	-1 708.55	0.00	0.00	31 568.75
													Light strategy 2PIP-0
34938728	2020.05.05 16:40:05	buy	4.08	cadjpy	76.008	0.000	77.008	2020.05.05 16:44:56	75.996	-977.22	0.00	0.00	-5 134.84
													Light strategy 2PIP-0
34938731	2020.05.05 16:40:06	sell	4.08	gbpjpy	132.928	0.000	131.928	2020.05.05 16:44:57	132.951	-1 709.38	0.00	0.00	-9 838.34
													Light strategy 2PIP-0
34938715	2020.05.05 16:40:00	sell	4.08	eurCHF	1.05367	0.00000	1.04367	2020.05.05 16:44:58	1.05400	-1 489.26	0.00	0.00	-15 524.04
													Light strategy 2PIP-0
34938733	2020.05.05 16:40:05	sell	4.08	gbpusd	1.24743	0.00000	1.23743	2020.05.05 16:44:58	1.24765	-1 709.38	0.00	0.00	-10 027.28
													Light strategy 2PIP-0
34938732	2020.05.05 16:40:06	sell	4.08	audCAD	0.90632	0.00000	0.89632	2020.05.05 16:44:59	0.90690	-885.81	0.00	0.00	-18 857.78
													Light strategy 2PIP-0
34116419	2020.04.06 02:41:09	buy	5.00	usdzar	19.34042	0.00000	25.00000	2020.05.05 16:45:05	18.33510	-2 209.89	0.00	0.00	-313 746.76
34515059	2020.04.21 04:09:54	buy	10.00	usdzar	18.80610	0.00000	25.00000	2020.05.05 16:45:07	18.33540	-4 352.80	0.00	0.00	-325 911.35
34146048	2020.04.06 20:57:34	buy	5.00	usdzar	18.55980	0.00000	25.00000	2020.05.05 16:45:08	18.33690	-2 078.77	0.00	0.00	-313 746.76
34938720	2020.05.05 16:40:00	sell	4.08	eurjpy	115.863	0.000	114.863	2020.05.05 16:45:08	115.908	-1 489.26	0.00	0.00	-19 234.60
													Light strategy 2PIP-0
34938714	2020.05.05 16:40:00	sell	4.08	eurCAD	1.52446	0.00000	1.51446	2020.05.05 16:45:09	1.52498	-1 489.26	0.00	0.00	-16 893.58
													Light strategy 2PIP-0
34938721	2020.05.05 16:40:00	buy	4.08	audNZD	1.06516	0.00000	1.07516	2020.05.05 16:45:10	1.06515	-885.24	0.00	0.00	-276.54
													Light strategy 2PIP-0
34938730	2020.05.05 16:40:06	buy	4.08	CHFjpy	109.965	0.000	110.965	2020.05.05 16:45:10	109.968	-1 413.81	0.00	0.00	1 282.17
													Light strategy 2PIP-0

2/22/22, 2:12 PM

Statement: 174850 - MIRROR TRADING INTERNATIONAL (PTY) LTD

34938734	2020.05.05 16:40:06	sell	4.08	usdjpy	106.564	0.000	105.564	2020.05.05 16:45:11	106.549	-1 370.26	0.00	0.00	410.36	6
														Light strategy 2PIP-0
34938736	2020.05.05 16:40:06	buy	4.08	nzdusd	0.60695	0.00000	0.61695	2020.05.05 16:45:12	0.60713	-831.58	0.00	0.00	195.38	8
														Light strategy 2PIP-0
34938724	2020.05.05 16:40:00	buy	4.08	audCHF	0.62643	0.00000	0.63643	2020.05.05 16:45:13	0.62665	-885.24	0.00	0.00	341.21	10
														Light strategy 2PIP-0
34938713	2020.05.05 16:40:00	sell	4.08	usdcad	1.40225	0.00000	1.39225	2020.05.05 16:45:14	1.40192	-1 369.81	0.00	0.00	717.23	10
														Light strategy 2PIP-0
34938737	2020.05.05 16:40:06	buy	4.08	eurGBP	0.87158	0.00000	0.88158	2020.05.05 16:45:15	0.87181	-1 489.76	0.00	0.00	063.62	13
														Light strategy 2PIP-0
34938718	2020.05.05 16:40:00	sell	4.08	eurAUD	1.68228	0.00000	1.67228	2020.05.05 16:45:16	1.68176	-1 489.26	0.00	0.00	320.63	15
														Light strategy 2PIP-0
34938729	2020.05.05 16:40:06	buy	4.08	eurUSD	1.08726	0.00000	1.09726	2020.05.05 16:45:17	1.08787	-1 489.87	0.00	0.00	766.25	27
														Light strategy 2PIP-0
33771180	2020.03.24 15:42:36	buy	10.00	usdzar	17.55810	0.00000	25.00000	2020.05.05 16:45:19	18.33680	-10 411.42	0.00	0.00	082.43	4738
														Light strategy 2PIP-0
34939515	2020.05.05 16:50:00	sell	4.09	gbpjpy	132.897	0.000	131.897	2020.05.05 11:21:30	131.891	-1 711.48	0.00	-816.11	189.56	426
														Light strategy 2PIP-0(tp)
34939514	2020.05.05 16:50:00	sell	4.09	gbpusd	1.24749	0.00000	1.23749	2020.05.06 11:29:34	1.23746	-1 711.48	0.00	60.74	549.30	452
														Light strategy 2PIP-0(tp)
34939539	2020.05.05 16:50:06	buy	4.09	usdcad	1.40261	0.00000	1.41261	2020.05.06 16:55:28	1.41268	-1 372.08	0.00	-109.42	470.48	316
														Light strategy 2PIP-0(tp)
34939538	2020.05.05 16:50:06	sell	4.09	cadjpy	75.950	0.000	74.950	2020.05.06 18:25:00	74.949	-978.29	0.00	-638.49	412.84	416
														Light strategy 2PIP-0(tp)
34939540	2020.05.05 16:50:06	sell	4.09	gbpAUD	1.92748	0.00000	1.91748	2020.05.07 09:04:05	1.91735	-1 711.78	0.00	-1	287	287
														Light strategy 2PIP-0(tp)
34939508	2020.05.05 16:50:00	sell	4.09	eurAUD	1.68124	0.00000	1.67124	2020.05.07 10:06:59	1.67109	-1 492.78	0.00	445.89	779.54	1
														Light strategy 2PIP-0(tp)
34939512	2020.05.05 16:50:00	buy	4.09	audCAD	0.90776	0.00000	0.91776	2020.05.07 22:59:10	0.90793	-887.85	0.00	209.62	018.73	5
														Light strategy 2PIP-0
34939544	2020.05.05 16:50:06	buy	4.09	CHFJPY	110.007	0.000	111.007	2020.05.07 22:59:16	109.202	-1 416.64	0.00	-3	-313	904.08
														Light strategy 2PIP-0
34939511	2020.05.05 16:50:00	buy	4.09	eurCAD	1.52630	0.00000	1.53630	2020.05.07 22:59:21	1.51625	-1 492.78	0.00	911.86	972.34	-5
														Light strategy 2PIP-0
34939542	2020.05.05 16:50:06	buy	4.09	eurGBP	0.87228	0.00000	0.88228	2020.05.07 22:59:26	0.87666	-1 493.03	0.00	901.59	818.96	-5
														Light strategy 2PIP-0
34939541	2020.05.05 16:50:06	buy	4.09	eurJPY	115.933	0.000	116.933	2020.05.07 22:59:31	115.097	-1 493.03	0.00	961.45	524.49	-1
														Light strategy 2PIP-0
34939513	2020.05.05 16:50:00	buy	4.09	nzdusd	0.60735	0.00000	0.61735	2020.05.07 22:59:37	0.60774	-833.09	0.00	-437.41	140.80	16
														Light strategy 2PIP-0
34939537	2020.05.05 16:50:06	buy	4.09	audCHF	0.62692	0.00000	0.63692	2020.05.07 22:59:43	0.63115	-888.01	0.00	383.44	858.02	1
														Light strategy 2PIP-0
34939509	2020.05.05 16:50:00	buy	4.09	audNZD	1.06584	0.00000	1.07584	2020.05.07 22:59:48	1.06685	-887.85	0.00	986.06	395.81	-1
														Light strategy 2PIP-0
34939566	2020.05.05 16:50:11	buy	4.09	eurUSD	1.08820	0.00000	1.09820	2020.05.07 22:59:53	1.08284	-1 493.11	0.00	696.85	868.49	-5
														Light strategy 2PIP-0

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Statement: 174850 - MIRROR TRADING INTERNATIONAL (PTY) LTD

ID	Date	Time	Type	Symbol	Price	Qty	Value	Balance	Order ID	Executed	Commission	Net	Light strategy 2PIP-0	
34939543	2020.05.05	16:50:06	sell	eurchf	1.05384	0.00000	1.04384	2020.05.07 22:59:58	1.05402	-1 493.04	0.00	-2 423.65	-7 656.20	
													Light strategy 2PIP-0	
34939516	2020.05.05	16:50:00	sell	usdjpy	106.535	0.000	105.535	2020.05.07 23:00:03	106.291	-1 371.87	0.00	-3 598.23	95 030.92	
													Light strategy 2PIP-0	
35294621	2020.05.18	03:14:07	buy	ustechindex	9170.45	9122.00	9250.00	2020.05.18 09:45:51	9200.49	0.00	0.00	0.00	1 535 598.24	
35309215	2020.05.18	14:08:07	balance	Trs from #176041 (ID 1518181)										114 618 000.00
35309225	2020.05.18	14:08:37	balance	Trs from #190029 (ID 1518185)										37 000 000.00
35309231	2020.05.18	14:09:02	balance	Trs from #190031 (ID 1518187)										114 448 000.00
35309234	2020.05.18	14:09:20	balance	Trs from #190035 (ID 1518189)										208 000 000.00
35321601	2020.05.18	17:37:11	balance	Bitcoin (ID 1518620)										5 902 020.00
35342320	2020.05.19	03:35:17	buy	ustechindex	9330.61	9250.00	9361.00	2020.05.19 08:59:11	9340.56	0.00	0.00	0.00	1 036 624.83	
35472610	2020.05.21	21:24:17	credit	welcome bonus_15% (ID 1531629), value date: 2020.05.21										557 874.00
35472609	2020.05.21	21:24:17	balance	Bitcoin (ID 1531503)										500 000 000.00
35480448	2020.05.22	04:56:11	credit	welcome bonus_15% (ID 1532570), value date: 2020.05.22										550 031.00
35480447	2020.05.22	04:56:11	balance	Bitcoin (ID 1532327)										100 800 000.00
35511903	2020.05.25	01:08:16	balance	Bitcoin (ID 1537121)										150 000 000.00
35511561	2020.05.25	00:51:22	buy	eurgbp	0.89523	0.89250	0.89850	2020.05.26 09:24:49	0.89248	-36 090.12	0.00	-28 471.84	-3 784 224.62	
													(sl)	
35586614	2020.05.27	02:59:47	buy	eurusd	1.09788	0.00000	0.00000	2020.05.27 03:00:21	1.09792	-37 234.11	0.00	0.00	45 205.44	
35638592	2020.05.28	01:20:11	credit	welcome bonus_15% (ID 1548270), value date: 2020.05.27										548 611.00
35638591	2020.05.28	01:20:10	balance	Bitcoin (ID 1548029)										200 000 000.00
35523428	2020.05.25	10:03:07	buy	usdzar	17.61710	17.00000	17.55000	2020.05.29 09:52:52	17.55005	-34 172.01	0.00	-1 165 901.61	-4 011 488.83	
													(tp)	
35586677	2020.05.27	03:00:32	buy	usdzar	17.40690	17.00000	17.55000	2020.05.29 09:52:52	17.55005	-33 923.13	0.00	-759 099.92	8 564 423.95	
													(tp)	
35392362	2020.05.20	03:19:48	buy	ethusd	215.16	0.00	0.00	2020.05.29 11:55:56	219.70	0.00	0.00	-9 786.76	23 985.25	
35392370	2020.05.20	03:20:11	buy	ethusd	215.30	0.00	0.00	2020.05.29 11:56:02	219.69	0.00	0.00	-9 786.76	23 192.79	
35392374	2020.05.20	03:20:25	buy	ethusd	215.28	0.00	0.00	2020.05.29 11:56:09	219.64	0.00	0.00	-9 786.76	23 046.81	
35392378	2020.05.20	03:20:56	buy	ethusd	215.05	0.00	0.00	2020.05.29 11:56:14	219.69	0.00	0.00	-9 786.76	24 528.71	
35392383	2020.05.20	03:21:04	buy	ethusd	215.04	0.00	0.00	2020.05.29 11:56:19	219.66	0.00	0.00	-9 786.76	24 422.04	
35709371	2020.05.29	13:00:43	buy	usdzar	17.49030	0.00000	17.60000	2020.05.29 17:56:49	17.60349	-79 502.48	0.00	0.00	17 043 275.57	
													(tp)	
35745473	2020.06.01	05:00:47	buy	usdzar	17.46421	0.00000	17.48000	2020.06.01 11:09:30	17.48013	-78 501.23	0.00	0.00	2 383 157.55	
													(tp)	
35756486	2020.06.01	10:04:23	buy	usdzar	17.37310	0.00000	17.48000	2020.06.01 11:09:30	17.48013	-78 628.28	0.00	0.00	16 021 944.26	
													(tp)	

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Statement: 174850 - MIRROR TRADING INTERNATIONAL (PTY) LTD

Ticket	Open Time	Type	Volume	Item	Price	S / L	T / P	Market Price
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No transactions

Summary:

Deposit/Withdrawal:	1 846 722 430.00	Credit Facility:	1 656 516.00					
Closed Trade P/L:	-566 676 745.37	Floating P/L:	0.00	Margin:				0.00
Balance:	1 280 045 684.63	Equity:	1 281 702 200.63	Free Margin:				1 281 702 200.63

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FX Choice Limited

Annexure 0

History Report for 174850

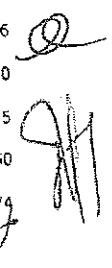
Account: 174850 Bit

Name: Cornelius Johannes Steynberg

Ticket	Open time	Type	Volume	Symbol	Open price	S/L	T/P	Close time	Close price	Profit
									Bitcoin (ID 1273077)	1000000.00
32159415	1/31/20, 8:46 AM	balance								
									welcome bonus_15% (ID 1273123)	150000.00
32159416	1/31/20, 8:48 AM	credit								
32182333	1/31/20, 10:36 PM	sell	5	EURGBP	0.84012	0.00000	0.00000	2/3/20, 11:58 AM	0.84642	-442244.50
32182339	1/31/20, 10:36 PM	buy	5	GBPUSD	1.32003	0.00000	0.00000	2/3/20, 9:36 AM	1.31428	-307246.36
									Bonus written off due to s/o.	-150000.00
32194402	2/3/20, 9:36 AM	credit								
32199010	2/3/20, 12:37 PM	buy	3	GBPUSD	1.30707	0.00000	0.00000	2/3/20, 1:49 PM	1.30495	-68083.61
33762789	3/24/20, 2:08 PM	buy	1	USDZAR	17.64916	0.00000	25.00000	5/5/20, 4:44 PM	18.33370	417369.01
									Bitcoin (ID 1366669)	25000000.00
33765196	3/24/20, 2:38 PM	balance								
									welcome bonus_15% (ID 1366740)	754410.00
33765198	3/24/20, 2:38 PM	credit								
33771180	3/24/20, 3:42 PM	buy	10	USDZAR	17.55810	0.00000	25.00000	5/5/20, 4:45 PM	18.33680	4738443.52
33771192	3/24/20, 3:42 PM	buy	10	USDZAR	17.56280	0.00000	25.00000	5/5/20, 4:44 PM	18.33420	4701079.27
34116419	4/6/20, 2:41 AM	buy	5	USDZAR	19.34042	0.00000	25.00000	5/5/20, 4:45 PM	18.33510	-3061598.04
34146048	4/6/20, 8:57 PM	buy	5	USDZAR	18.55980	0.00000	25.00000	5/5/20, 4:45 PM	18.33690	-678426.48
									Bitcoin (ID 1429464)	90000000.00
34483100	4/20/20, 2:28 PM	balance								
									welcome bonus_15% (ID 1429607)	707191.00
34483101	4/20/20, 2:28 PM	credit								
34515059	4/21/20, 4:09 AM	buy	10	USDZAR	18.80610	0.00000	25.00000	5/5/20, 4:45 PM	18.33640	-2860437.75
34938713	5/5/20, 4:40 PM	sell	4.08	USDCAD	1.40225	0.00000	1.39225	5/5/20, 4:45 PM	1.40192	10717.23
34938714	5/5/20, 4:40 PM	sell	4.08	EURCAD	1.52446	0.00000	1.51446	5/5/20, 4:45 PM	1.52498	-16893.58
34938715	5/5/20, 4:40 PM	sell	4.08	EURCHF	1.05367	0.00000	1.04367	5/5/20, 4:44 PM	1.05400	-15524.04
34938717	5/5/20, 4:40 PM	sell	4.08	GBPAUD	1.92992	0.00000	1.91992	5/5/20, 4:44 PM	1.92885	31568.75
34938718	5/5/20, 4:40 PM	sell	4.08	EURAUD	1.68228	0.00000	1.67228	5/5/20, 4:45 PM	1.68176	15320.63
34938720	5/5/20, 4:40 PM	sell	4.08	EURJPY	115.863	0.000	114.853	5/5/20, 4:45 PM	115.908	-19234.60
34938721	5/5/20, 4:40 PM	buy	4.08	AUDNZD	1.06516	0.00000	1.07516	5/5/20, 4:45 PM	1.06515	-276.54
34938724	5/5/20, 4:40 PM	buy	4.08	AUDCHF	0.62643	0.00000	0.63643	5/5/20, 4:45 PM	0.62665	10341.21
34938728	5/5/20, 4:40 PM	buy	4.08	CADJPY	76.008	0.000	77.008	5/5/20, 4:44 PM	75.996	-5134.84
34938729	5/5/20, 4:40 PM	buy	4.08	EURUSD	1.08726	0.00000	1.09726	5/5/20, 4:45 PM	1.08787	27766.25
34938730	5/5/20, 4:40 PM	buy	4.08	CHFJPY	109.965	0.000	110.965	5/5/20, 4:45 PM	109.968	1282.17
34938731	5/5/20, 4:40 PM	sell	4.08	GBPJPY	132.928	0.000	131.928	5/5/20, 4:44 PM	132.951	-9838.34
34938732	5/5/20, 4:40 PM	sell	4.08	AUDCAD	0.90632	0.00000	0.89632	5/5/20, 4:44 PM	0.90690	-18857.78
34938733	5/5/20, 4:40 PM	sell	4.08	GBPUSD	1.24743	0.00000	1.23743	5/5/20, 4:44 PM	1.24765	-10027.28
34938734	5/5/20, 4:40 PM	sell	4.08	USDJPY	106.564	0.000	105.564	5/5/20, 4:45 PM	106.549	6410.36
34938736	5/5/20, 4:40 PM	buy	4.08	NZDUSD	0.60695	0.00000	0.61695	5/5/20, 4:45 PM	0.60713	8195.38
34938737	5/5/20, 4:40 PM	buy	4.08	EURGBP	0.87158	0.00000	0.86158	5/5/20, 4:45 PM	0.87181	13063.62
34939508	5/5/20, 4:50 PM	sell	4.09	EURAUD	1.68124	0.00000	1.67124	5/7/20, 10:06 AM	1.67109	288779.54
34939509	5/5/20, 4:50 PM	buy	4.09	AUDNZD	1.06584	0.00000	1.07584	5/7/20, 10:59 PM	1.06685	25395.81
34939511	5/5/20, 4:50 PM	buy	4.09	EURCAD	1.52630	0.00000	1.53630	5/7/20, 10:59 PM	1.51625	-296972.34
34939512	5/5/20, 4:50 PM	buy	4.09	AUDCAD	0.90776	0.00000	0.91776	5/7/20, 10:59 PM	0.90793	5018.73
34939513	5/5/20, 4:50 PM	buy	4.09	NZDUSD	0.60735	0.00000	0.61735	5/7/20, 10:59 PM	0.60774	16140.80
34939514	5/5/20, 4:50 PM	sell	4.09	GBPUSD	1.24749	0.00000	1.23749	5/6/20, 11:29 AM	1.23746	452549.30

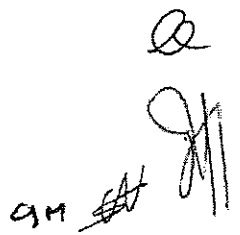
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34939515	5/5/20, 4:50 PM	sell	4.09	GBRJPY	132.897	0.000	131.897	5/6/20, 11:21 AM	131.891	426189.56
34939516	5/5/20, 4:50 PM	sell	4.09	USDJPY	106.535	0.000	105.535	5/7/20, 11:00 PM	106.291	95030.92
34939537	5/5/20, 4:50 PM	buy	4.09	AUDCHF	0.62692	0.00000	0.63692	5/7/20, 10:59 PM	0.63115	179858.02
34939538	5/5/20, 4:50 PM	sell	4.09	CADJPY	75.950	0.000	74.950	5/6/20, 6:25 PM	74.949	416412.84
34939539	5/5/20, 4:50 PM	buy	4.09	USDCAD	1.40261	0.00000	1.41261	5/6/20, 4:55 PM	1.41268	316470.48
34939540	5/5/20, 4:50 PM	sell	4.09	GBPAUD	1.92748	0.00000	1.91748	5/7/20, 9:04 AM	1.91735	287374.14
34939541	5/5/20, 4:50 PM	buy	4.09	EURJPY	115.933	0.000	116.933	5/7/20, 10:59 PM	115.097	-325524.49
34939542	5/5/20, 4:50 PM	buy	4.09	EURGBP	0.87228	0.00000	0.88228	5/7/20, 10:59 PM	0.87666	223818.96
34939543	5/5/20, 4:50 PM	sell	4.09	EURCHF	1.05384	0.00000	1.04384	5/7/20, 10:59 PM	1.05402	-7656.20
34939544	5/5/20, 4:50 PM	buy	4.09	CHFJPY	110.007	0.000	111.007	5/7/20, 10:59 PM	109.202	-313205.91
34939566	5/5/20, 4:50 PM	buy	4.09	EURUSD	1.08820	0.00000	1.09820	5/7/20, 10:59 PM	1.08284	-221868.49
35294621	5/18/20, 3:14 AM	buy	50	USTECHIndex	9170.45	9122.00	9250.00	5/18/20, 9:45 AM	9200.49	1535598.24
35309215	5/18/20, 2:08 PM	balance						Trs from #176041 (ID 1518181)		114618000.00
35309225	5/18/20, 2:08 PM	balance						Trs from #190029 (ID 1518185)		37000000.00
35309231	5/18/20, 2:09 PM	balance						Trs from #190031 (ID 1518187)		314448000.00
35309234	5/18/20, 2:09 PM	balance						Trs from #190035 (ID 1518189)		208000000.00
35321601	5/18/20, 5:37 PM	balance						Bitcoin (ID 1518620)		5902020.00
35342320	5/19/20, 3:35 AM	buy	100	USTECHIndex	9330.61	9250.00	9361.00	5/19/20, 8:59 AM	9340.56	1036624.83
35392315	5/20/20, 3:18 AM	buy	5	BTCUSD	9809.80	0.00	0.00	6/2/20, 4:01 AM	10127.50	156597.67
35392345	5/20/20, 3:19 AM	buy	5	BTCUSD	9808.00	0.00	0.00	6/2/20, 4:01 AM	10121.70	154608.77
35392362	5/20/20, 3:19 AM	buy	5	ETHUSD	215.16	0.00	0.00	5/29/20, 11:56 AM	219.70	23985.25
35392365	5/20/20, 3:19 AM	buy	5	BTCUSD	9807.60	0.00	0.00	6/2/20, 4:01 AM	10125.50	156731.69
35392370	5/20/20, 3:20 AM	buy	5	ETHUSD	215.30	0.00	0.00	5/29/20, 11:56 AM	219.69	23192.79
35392374	5/20/20, 3:20 AM	buy	5	ETHUSD	215.28	0.00	0.00	5/29/20, 11:56 AM	219.64	23046.81
35392376	5/20/20, 3:20 AM	buy	5	ETHUSD	215.05	0.00	0.00	5/29/20, 11:56 AM	219.69	24528.71
35392383	5/20/20, 3:21 AM	buy	5	ETHUSD	215.04	0.00	0.00	5/29/20, 11:56 AM	219.66	24422.04
35392388	5/20/20, 3:21 AM	buy	5	BTCUSD	9795.40	0.00	0.00	6/2/20, 4:01 AM	10127.50	163740.74
35392393	5/20/20, 3:21 AM	buy	5	BTCUSD	9802.80	0.00	0.00	6/2/20, 4:01 AM	10127.50	160027.26
35472609	5/21/20, 9:24 PM	balance						Bitcoin (ID 1531503)		500000000.00
35472610	5/21/20, 9:24 PM	credit						welcome bonus_15% (ID 1531629)		557874.00
35480447	5/22/20, 4:56 AM	balance						Bitcoin (ID 1532327)		100000000.00
35480448	5/22/20, 4:56 AM	credit						welcome bonus_15% (ID 1532570)		550031.00
35511561	5/25/20, 12:51 AM	buy	100	EURGBP	0.89523	0.89250	0.89850	5/26/20, 9:24 AM	0.89248	-3784224.62
35511903	5/25/20, 1:08 AM	balance						Bitcoin (ID 1537121)		150000000.00
35523428	5/25/20, 10:03 AM	buy	100	USDZAR	17.61710	17.00000	17.55000	5/29/20, 9:52 AM	17.55005	-4011488.83
35586614	5/27/20, 2:59 AM	buy	100	EURUSD	1.09788	0.00000	0.00000	5/27/20, 3:00 AM	1.09792	45205.44
35586677	5/27/20, 3:00 AM	buy	100	USDZAR	17.40690	17.00000	17.55000	5/29/20, 9:52 AM	17.55005	8564423.95
35638591	5/28/20, 1:20 AM	balance						Bitcoin (ID 1548029)		200000000.00
35638592	5/28/20, 1:20 AM	credit						welcome bonus_15% (ID 1548270)		548611.00
35709371	5/29/20, 1:00 PM	buy	250	USDZAR	17.49030	0.00000	17.60000	5/29/20, 5:56 PM	17.60349	17043275.57
35745473	6/1/20, 5:00 AM	buy	250	USDZAR	17.46421	0.00000	17.48000	6/1/20, 11:09 AM	17.48013	2383157.55
35756496	6/1/20, 10:04 AM	buy	250	USDZAR	17.37310	0.00000	17.48000	6/1/20, 11:09 AM	17.48013	16021944.26
35780821	6/1/20, 7:24 PM	buy	105.96	USDZAR	17.38765	0.00000	17.42000	6/1/20, 7:31 PM	17.41346	1644424.10
35780884	6/1/20, 7:26 PM	buy	115	USDZAR	17.40293	0.00000	17.42000	6/1/20, 7:31 PM	17.40440	101648.05
35781164	6/1/20, 7:24 PM	buy	34	USDZAR	17.38765	0.00000	17.42000	6/1/20, 7:59 PM	17.42121	281420.50
35781165	6/1/20, 7:26 PM	buy	30	USDZAR	17.40293	0.00000	17.42000	6/1/20, 7:59 PM	17.41745	260911.74



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35781955	6/1/20, 7:24 PM	buy	6	USDZAR	17.38765	0.00000	17.42000	6/1/20, 8:01 PM	17.42588	137251.92
35781956	6/1/20, 7:26 PM	buy	20	USDZAR	17.40293	0.00000	17.42000	6/1/20, 8:01 PM	17.42288	238745.81
35783173	6/1/20, 8:45 PM	credit						Bonus write off (ID 1561664)		-754410.00
35783174	6/1/20, 8:45 PM	balance						Bonus convert (ID 1561665)		754410.00
35812484	6/2/20, 12:47 PM	buy	125	USDZAR	17.27546	16.50000	17.22000	6/10/20, 8:56 PM	16.48983	-60955619.25
35834792	6/2/20, 7:33 PM	buy	250	USDZAR	17.21671	16.50000	17.22000	6/10/20, 8:56 PM	16.47188	-115850424.17
35874198	6/3/20, 10:16 AM	buy	250	USDZAR	17.09968	16.50000	17.22000	6/10/20, 8:57 PM	16.41580	-106575350.37
35874207	6/3/20, 10:17 AM	buy	250	USDZAR	17.13912	16.50000	17.22000	6/10/20, 8:57 PM	16.37521	-119446411.14
35877928	6/3/20, 11:48 AM	balance						Bitcoin (ID 1570030)		300000000.00
35878752	6/3/20, 12:17 PM	buy	250	USDZAR	17.07052	16.50000	17.22000	6/10/20, 8:57 PM	16.35972	-111056828.40
35890237	6/3/20, 4:32 PM	buy	188.26	USDZAR	16.97687	16.50000	17.22000	6/10/20, 8:57 PM	16.33740	-75463115.43
37663346	7/21/20, 3:25 PM	credit						Bonus write off (ID 1736154)		-797191.00
38914883	8/21/20, 3:25 PM	credit						Bonus write off (ID 1857136)		-557874.00
38960835	8/24/20, 3:25 PM	credit						Bonus write off (ID 1863222)		-550031.00
39109529	8/27/20, 3:25 PM	credit						Bonus write off (ID 1875953)		-548611.00
45668930	3/4/21, 5:05 PM	balance						Bitcoin (ID 2420030)		-1000000.00
46094116	3/15/21, 4:52 PM	balance						Bitcoin (ID 2432353)		-120000000.00
46172474	3/17/21, 11:51 AM	balance						Bitcoin (ID 2446531)		-120000000.00
46246088	3/18/21, 3:00 PM	balance						Bitcoin (ID 2449494)		-120000000.00
46300851	3/19/21, 4:13 PM	balance						Bitcoin (ID 2452156)		-120000000.00
46331628	3/22/21, 12:39 PM	balance						Bitcoin (ID 2454998)		-120000000.00
46391194	3/23/21, 5:43 PM	balance						Bitcoin (ID 2457634)		-120000000.00
46430430	3/24/21, 5:33 PM	balance						Bitcoin (ID 2459912)		-120000000.00
46467458	3/25/21, 5:00 PM	balance						Bitcoin (ID 2461846)		-120000000.00
46490737	3/26/21, 10:42 AM	balance						Bitcoin (ID 2463969)		-120000000.00
46497540	3/26/21, 3:20 PM	balance						Bitcoin (ID 2464236)		-120000000.00
46524394	3/29/21, 12:17 PM	balance						Bitcoin (ID 2465757)		-79045684.63



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AFFIDAVIT

I, the undersigned **DANIEL STEPHENSON**, with passport number: 562083892, issued on 8 July 2019, valid until 8 July 2029, in my capacity as the Administrative Director of FXChoice Limited, a Belize International Business Company, with company number: 105,968 ("FXChoice") do hereby make oath and state that:

1.

The contents of this affidavit fall within my personal knowledge, unless where stated otherwise or where same appear otherwise from the context and are to the best of my belief, true and correct. By virtue of my position as the administrative director of FXChoice, I am responsible to investigate and, where required, report to the relevant authorities any suspicious/illegal conduct of account holders with FXChoice. As such, I have access to all relevant accounts and records of FXChoice account holders.

2.

This affidavit will contain responses to certain questions/requests from the Financial Sector Conduct Authority of South Africa ("FSCA") and the liquidators of Mirror Trading International (Pty) Ltd ("MTI"). I will also deal with certain allegations made relating to trading allegedly conducted/done on the various accounts of MTI held with FXChoice.

**TRADING STATEMENTS DATED 29 JUNE 2020 PURPORTEDLY SENT
FROM FXCHOICE TO MR STEYNBERG ON 30 JUNE 2020**

3.

FXChoice is aware of an article purporting to show that it has sent trading statements to MTI after FXChoice froze MTI's account. A copy of the first page of the purported statement is attached hereto marked annexure "A". This article appears on MyBroadband.co.za, to which FXChoice strongly took exception and provided the relevant journalist with a statement recording the true facts, which are inter alia as follows:

Statement with account number 190035 dated 29 June 2020 (Annexure "A")

- 3.1 This statement is fake/forged.
- 3.2 The very first trade identified as ticket 36845225, was indeed a genuine trade executed on our servers, but was for a different client at a different time on a different currency pair. This applies to all of the trades reflected on this statement.
- 3.3 Account number 190035 was an MTI account, but was only used once to transfer funds, never for trading. A copy of a screenshot of the only transaction on this account, is annexed hereto marked "B". Annexure "B" represents and reflects all activity on the specific account and should be conclusive proof that the statement referred to above, is fake/false.
- 3.4 Should one, further, have regard to the statement, and particularly to the top-right corner of the statement, one can see

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SM
[Signature]

that there is a license number followed by "/18". Such a license number, ending with "18", can only have been produced, and be part of a statement of FXChoice, in 2018, and not 2020. This is another tell-tale sign of the irregularity of the mentioned statement.

4.

If consideration is to be given to further statements presented as FXChoice statements relating to MTI, purportedly produced in 2020, it is significant that the following company information of FXChoice would be reflected on all FXChoice statements generated in 2020: "*FXChoice Limited is authorised and regulated by the IFSC (Licence number: 000067/96) FXChoice Limited registration number: 105,968*". Any statement purportedly produced by FXChoice in 2020, that does not include the aforesaid information, does not originate from FXChoice and is therefore fake/false.

5.

There is only one account with FXChoice, in which MTI ever traded; however, Mr Steynberg traded individually with more accounts before trading on MTI's name. This has already been dealt with in an earlier affidavit deposed to by me on FXChoice's behalf, on 28 October 2020. To summarise, however:

- 5.1 The only account ever utilised by MTI for live trading purposes is the FXChoice account, with account number: 174850;
- 5.2 The last time MTI withdrew any funds from the account was on 1 August 2019 and it was only 0.16 Bitcoin that was withdrawn;

②
4/17 # [Signature]

-
- 5.3 On or about 8 June 2020, FXChoice received numerous MTI account statements (from MTI clients) reflecting incorrect and false trading results purportedly conducted on the FXChoice platform;
- 5.4 On 10 June 2020, and due to the false statements issued by MTI to its investors, FXChoice blocked trading on MTI's live account (account number: 174850);
- 5.5 On 13 July 2020, despite the account being blocked, FXChoice received a withdrawal request from MTI for 280 Bitcoin which, due to the account being blocked, was refused;
- 5.6 On 7 August 2020 the account was marked as "fraud".

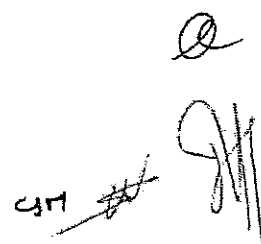
6.

On no other MTI account with FXChoice was live trading ever conducted; again, as we said in point 5, Mr Steynberg did trade individually (i.e not on MTI's name on other live trading accounts).

7.

FXChoice were requested to comment on the following accounts, allegedly MTI, or MTI related, accounts. The numbers of these accounts, to which the inquiry relates are:

176154;
190035;
195588;
195601;

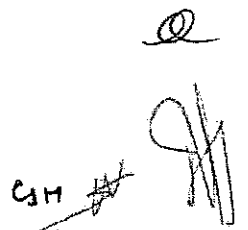
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190029;
176041;
174850; and
190031.

8.

FXChoice's response to this inquiry, and the mentioned accounts, are the following:

- 8.1 Account Number: 176154 is not associated with MTI or Mr Steynberg;
- 8.2 Account Number: 190035 is an archived MTI account. It was only used once to transfer funds, and the account was already dealt with above;
- 8.3 Account Number: 195588 is not associated with MTI or Mr Steynberg;
- 8.4 Account Number: 195601 is not associated with MTI or Mr Steynberg;
- 8.5 Account Number: 190029 is an archived MTI account and no actual trading ever occurred on the mentioned account;
- 8.6 Account Number: 176041 is an archived MTI account and no actual trading occurred on the mentioned account;
- 8.7 Account Number: 174850 is MTI's only live account and has been dealt with, fully, above and in my previous affidavit dated


CJM #

28 October 2020; as we have said previously, Mr Steynberg did trade individually before converting to MTI.

8.8 Account Number: 190031 is an archived MTI account and no actual trading ever occurred on the mentioned account.

9.

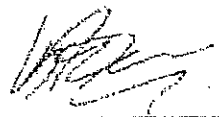
The balance of all MTI's and Mr Steynberg's accounts (with FXChoice) is, currently, zero. The balance that had been in account number: 174850 was transferred to the liquidators of MTI.

10.

In as far as it may be necessary, I hereby confirm the contents of my affidavit dated 28 October 2020, as true and correct.

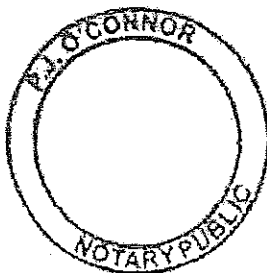
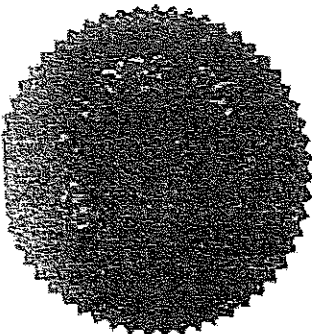
Sworn to at 8-12 New Bridge Street
London, England, EC4V 6AL

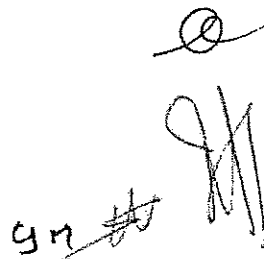
On the 30th day of November 2021


Daniel Stephenson

before me,


Notary Public





7/26/2021

TRIM OFFICE MAIL FROM LIT

ANNEXURE "A"

Fund: MTF - FX Choice Daily Statement Confirmation

Base of: [unreadable]
To: [unreadable]

255

26 JUN 2021 at 4:12 PM

Forwarded message

From: Peter Müller <[unreadable]>
Date: Wed, Jul 28, 2021 at 4:11 PM
Subject: MTF - FX Choice Daily Statement Confirmation

From: FX Choice Limited <[unreadable]>
Reply to: "[[unreadable]]" <[unreadable]>
Date: Thursday, 30 June 2020 at 03:38
To: Johann Styrud <[unreadable]>
Subject: Daily Confirmation

AFX No 280855 Norm: MIFRON TRADING INTERNATIONAL (PTY) LTD Server: Pro Lite

2020 June 29, 23:59

Closed Transactions:

Tick	Open Time	Type	Lots	Item	Price	S/L	T/P	Close Time	Price	Commission	R/O Swap	Trade P/L
16845225	2020.06.29 14:25:01	buy	10.06	gbpaud	1.79068	1.79082	1.79131	2020.06.29 14:29:44	1.79131	-4.088.69	0.00	48 876.81
16845230	2020.06.29 14:28:02	buy	10.06	usdrhl	0.94476	0.94496	0.94556	2020.06.29 14:29:06	0.94556	-3.815.67	0.00	70 362.84
16845262	2020.06.29 14:30:00	buy	10.06	gbpned	1.91444	1.91761	1.91501	2020.06.29 14:32:06	1.91261	-4.083.51	0.00	-130 390.88
16845270	2020.06.29 14:33:03	sell	10.06	gbpcse	1.68167	1.68345	1.68105	2020.06.29 14:32:14	1.68105	-4.083.53	0.00	50 276.09
16845283	2020.06.29 14:35:03	sell	10.06	eurusd	0.91508	0.91778	0.91538	2020.06.29 15:11:31	0.91538	-3.780.68	0.00	83 285.78
16845299	2020.06.29 14:35:04	buy	10.06	gbpcdf	1.16363	1.16194	1.16414	2020.06.29 14:37:53	1.16414	-4.083.32	0.00	71 510.41
16845316	2020.06.29 14:35:06	sell	10.06	gbpind	1.23118	1.23220	1.23090	2020.06.29 14:37:50	1.23090	-4.083.34	0.00	64 217.68
16845327	2020.06.29 14:35:06	sell	10.06	chfjpy	112.478	112.621	112.413	2020.06.29 14:27:58	112.413	-3.809.65	0.00	65 119.29
16845342	2020.06.29 14:35:07	buy	10.06	eurind	1.73367	1.73783	1.73423	2020.06.29 15:26:00	1.73423	-3.740.58	0.00	39 900.21
16845351	2020.06.29 14:35:07	sell	10.06	eurusd	0.93820	0.94098	0.93858	2020.06.29 15:24:15	0.93858	-3.780.34	0.00	90 380.44
16845362	2020.06.29 14:35:08	buy	10.06	eurusd	1.64049	1.63819	1.64109	2020.06.29 15:22:14	1.64109	-3.740.35	0.00	45 708.86
16845375	2020.06.29 14:35:09	sell	10.06	eurusd	0.66066	0.65144	0.64904	2020.06.29 16:39:15	0.64904	-2.280.41	0.00	72 856.86
16845387	2020.06.29 14:35:10	buy	10.06	eurusd	1.06821	1.05712	1.05972	2020.06.29 17:10:58	1.05972	-2.280.51	0.00	-120 605.16
16845396	2020.06.29 14:35:10	sell	10.06	eurusd	0.68774	0.68948	0.68809	2020.06.29 15:22:07	0.68809	-2.280.47	0.00	72 091.84
16845404	2020.06.29 14:35:11	sell	10.06	eurusd	0.87887	0.86834	0.87724	2020.06.29 16:13:31	0.87724	-2.133.24	0.00	51 079.17
16845426	2020.06.29 14:35:12	sell	10.06	eurusd	1.54952	1.54904	1.54904	2020.06.29 14:34:07	1.54904	-3.740.51	0.00	47 865.78
16845427	2020.06.29 14:35:12	buy	10.06	eurusd	0.89388	0.89000	0.89340	2020.06.29 14:42:09	0.89340	-2.427.66	0.00	88 082.64
16845434	2020.06.29 14:35:14	buy	10.06	eurusd	1.36584	1.36399	1.36659	2020.06.29 15:27:14	1.36659	-3.815.65	0.00	44 593.40
16845442	2020.06.29 14:35:14	sell	10.06	eurusd	0.62322	0.62310	0.62310	2020.06.29 15:07:09	0.62310	-2.183.24	0.00	68 694.79
16845448	2020.06.29 14:35:15	sell	10.06	eurusd	0.88370	0.88147	0.88307	2020.06.29 16:44:34	0.88307	-2.133.74	0.00	61 307.93
16845471	2020.06.29 14:35:16	sell	10.06	eurusd	73.793	73.908	73.693	2020.06.29 16:31:38	73.693	-2.280.54	0.00	04 148.57
16845494	2020.06.29 14:35:18	sell	10.06	eurusd	1.12811	1.12994	1.12754	2020.06.29 14:17:13	1.12754	-3.740.51	0.00	63 132.01
16845508	2020.06.29 14:35:00	sell	10.06	eurusd	1.12746	1.12966	1.12726	2020.06.29 16:13:13	1.12726	-3.740.56	0.00	66 719.88
16847288	2020.06.29 14:35:01	buy	10.06	gbpind	1.13123	1.12950	1.13190	2020.06.29 14:40:18	1.13190	-4.083.47	0.00	67 696.10
16847304	2020.06.29 14:35:02	sell	10.06	gbpind	1.91294	1.91462	1.91222	2020.06.29 14:38:15	1.91462	-4.066.58	0.00	118 629.91
16848123	2020.06.29 14:40:09	buy	10.07	gbpind	1.91492	1.91317	1.91652	2020.06.29 15:38:46	1.91652	-4.102.23	0.00	92 610.94
16848133	2020.06.29 14:40:01	buy	10.07	gbpind	1.79172	1.78937	1.79297	2020.06.29 16:24:03	1.79297	-4.102.44	0.00	45 711.15
16848278	2020.06.29 14:40:01	sell	10.07	eurusd	1.13210	1.13218	1.13078	2020.06.29 15:35:51	1.13078	-4.102.34	0.00	67 661.03
16848281	2020.06.29 14:40:00	buy	10.07	eurusd	0.89268	0.89089	0.89379	2020.06.29 17:20:26	0.89379	-2.448.17	0.00	71 361.90
16848418	2020.06.29 14:25:01	sell	10.06	eurusd	0.68710	0.68817	0.68637	2020.06.29 15:38:40	0.68637	-2.281.14	0.00	69 618.77
16848428	2020.06.29 14:25:01	sell	10.06	eurusd	0.93804	0.94010	0.93780	2020.06.29 16:08:13	0.93780	-2.281.78	0.00	91 864.82
16848437	2020.06.29 14:25:01	buy	10.06	eurusd	1.64194	1.64010	1.64200	2020.06.29 15:27:30	1.64200	-2.281.28	0.00	46 430.75
16848446	2020.06.29 15:25:01	buy	10.06	gbpind	1.79237	1.79482	1.79222	2020.06.29 15:57:45	1.79422	-4.086.22	0.00	49 275.12
16848456	2020.06.29 15:30:01	buy	10.06	eurusd	1.44200	1.44010	1.44250	2020.06.29 15:38:07	1.44250	-3.740.99	0.00	80 287.11
16848481	2020.06.29 15:30:02	buy	10.04	gbpind	1.62752	1.62861	1.62825	2020.06.29 15:57:57	1.62825	-4.083.15	0.00	49 749.28
16848480	2020.06.29 15:30:01	buy	10.03	usdrhl	1.16670	1.16486	1.16726	2020.06.29 15:24:51	1.16726	-3.316.67	0.00	41 145.44

[Handwritten signatures and initials]

ANNEXURE "B"

Maria n Kipuckova

Personal data

ID 837368
Account number 190035
Type Archive
Platform MetaTrader 4 ECN Archive
Sub Type MT4 Pro
Account password u1***3S
User Cornelius Johannes Stemberg
Currency EUR
Leverage 1:200
Balance 0.00
Equity 0.00
Credit 0.00
Profit/Loss 0.00
Read Only Yes
Enabled No
Visible to client NO
IB

Created 2020-04-27 22:47:16
Last login date 2020-04-27 22:47:17
Last trade date

Instructions

ID	Created	Type	Amount	Currency	Amount in account	Currency	Status	Comment
1518166	May 18, 2020, 2:09:18 PM	Inter account withdrawal	208000000.00	EUR	208000000.00	EUR		
1515343	May 17, 2020, 2:28:21 PM	Replenish via Bitcoin	208000000.00	EUR				

Ticket	Open time	Type	Volume	Symbol	Open price	S/L	T/P	Close time	Close price	Profit
35309233	5/18/20, 2:09 PM	balance								-0.00000000
35289595	5/17/20, 3:32 PM	balance							Bitcoin USD -515343	208000000.00

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39/21

Annexure A

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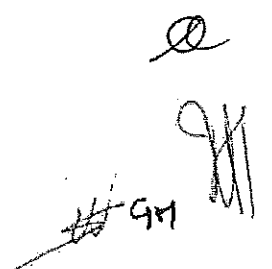
I, the undersigned **DANIEL STEPHENSON**, with passport number: 562083892, issued on 8 July 2019, valid until 8 July 2029, in my capacity as the Administrative Director of FXChoice Limited, a Belize International Business Company, with company number: 105,968 ("FXChoice") do hereby make oath and state that:

1.

The contents of this affidavit fall within my personal knowledge, unless where stated otherwise or where same appear otherwise from the context and are to the best of my belief, true and correct. By virtue of my position as the administrative director of FXChoice, I am responsible to investigate and, where required, report to the relevant authorities any suspicious/illegal conduct of account holders with FXChoice. As such, I have access to all relevant accounts and records of FXChoice account holders.

2.

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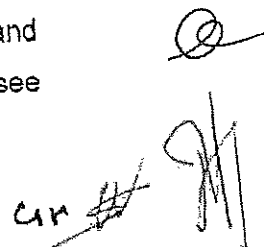
**TRADING STATEMENTS DATED 29 JUNE 2020 PURPORTEDLY SENT
FROM FXCHOICE TO MR STEYNBERG ON 30 JUNE 2020**

3.

FXChoice is aware of an article purporting to show that it has sent trading statements to MTI after FXChoice froze MTI's account. A copy of the first page of the purported statement is attached hereto marked annexure "A". This article appears on MyBroadband.co.za, to which FXChoice strongly took exception and provided the relevant journalist with a statement recording the true facts, which are Inter alia as follows:

Statement with account number 190035 dated 29 June 2020 (Annexure "A")

- 3.1 This statement is fake/forged.
- 3.2 The very first trade identified as ticket 36845225, was indeed a genuine trade executed on our servers, but was for a different client at a different time on a different currency pair. This applies to all of the trades reflected on this statement.
- 3.3 Account number 190035 was an MTI account, but was only used once to transfer funds, never for trading. A copy of a screenshot of the only transaction on this account, is annexed hereto marked "B". Annexure "B" represents and reflects all activity on the specific account and should be conclusive proof that the statement referred to above, is fake/false.
- 3.4 Should one, further, have regard to the statement, and particularly to the top-right corner of the statement, one can see

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that there is a license number followed by "/18". Such a license number, ending with "18", can only have been produced, and be part of a statement of FXChoice, in 2018, and not 2020. This is another tell-tale sign of the irregularity of the mentioned statement.

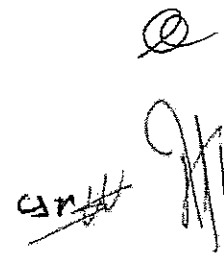
4.

If consideration is to be given to further statements presented as FXChoice statements relating to MTI, purportedly produced in 2020, it is significant that the following company information of FXChoice would be reflected on all FXChoice statements generated in 2020: "*FXChoice Limited is authorised and regulated by the IFSC (Licence number: 000067/96) FXChoice Limited registration number: 105,968*". Any statement purportedly produced by FXChoice in 2020, that does not include the aforesaid information, does not originate from FXChoice and is therefore fake/false.

5.

There is only one account with FXChoice, in which MTI ever traded; however, Mr Steynberg traded individually with more accounts before trading on MTI's name. This has already been dealt with in an earlier affidavit deposed to by me on FXChoice's behalf, on 28 October 2020. To summarise, however:

- 5.1 The only account ever utilised by MTI for live trading purposes is the FXChoice account, with account number: 174850;
- 5.2 The last time MTI withdrew any funds from the account was on 1 August 2019 and it was only 0.16 Bitcoin that was withdrawn;



-
- 5.3 On or about 8 June 2020, FXChoice received numerous MTI account statements (from MTI clients) reflecting incorrect and false trading results purportedly conducted on the FXChoice platform;
- 5.4 On 10 June 2020, and due to the false statements issued by MTI to its investors, FXChoice blocked trading on MTI's live account (account number: 174850);
- 5.5 On 13 July 2020, despite the account being blocked, FXChoice received a withdrawal request from MTI for 280 Bitcoin which, due to the account being blocked, was refused;
- 5.6 On 7 August 2020 the account was marked as "fraud".

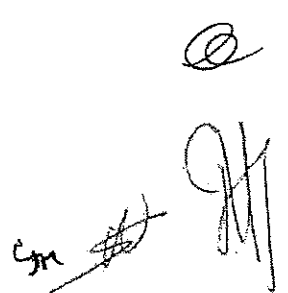
6.

On no other MTI account with FXChoice was live trading ever conducted; again, as we said in point 5, Mr Steynberg did trade individually (i.e not on MTI's name on other live trading accounts).

7.

FXChoice were requested to comment on the following accounts, allegedly MTI, or MTI related, accounts. The numbers of these accounts, to which the inquiry relates are:

176154;
190035;
195588;
195601;

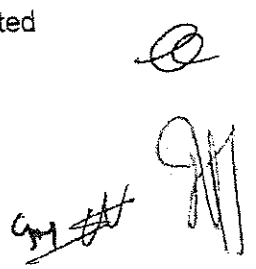
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190029;
176041;
174850; and
190031.

8.

FXChoice's response to this inquiry, and the mentioned accounts, are the following:

- 8.1 Account Number: 176154 is not associated with MTI or Mr Steynberg;
- 8.2 Account Number: 190035 is an archived MTI account. It was only used once to transfer funds, and the account was already dealt with above;
- 8.3 Account Number: 195588 is not associated with MTI or Mr Steynberg;
- 8.4 Account Number: 195601 is not associated with MTI or Mr Steynberg;
- 8.5 Account Number: 190029 is an archived MTI account and no actual trading ever occurred on the mentioned account;
- 8.6 Account Number: 176041 is an archived MTI account and no actual trading occurred on the mentioned account;
- 8.7 Account Number: 174850 is MTI's only live account and has been dealt with, fully, above and in my previous affidavit dated

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28 October 2020; as we have said previously, Mr Steynberg did trade individually before converting to MTI.

8.8 Account Number: 190031 is an archived MTI account and no actual trading ever occurred on the mentioned account.

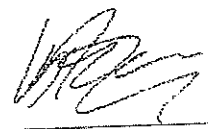
9.

The balance of all MTI's and Mr Steynberg's accounts (with FXChoice) is, currently, zero. The balance that had been in account number: 174850 was transferred to the liquidators of MTI.

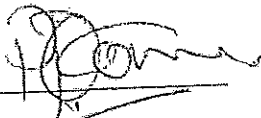
10.

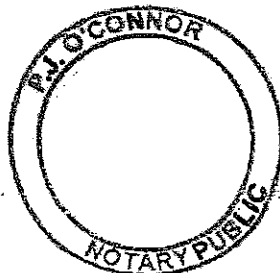
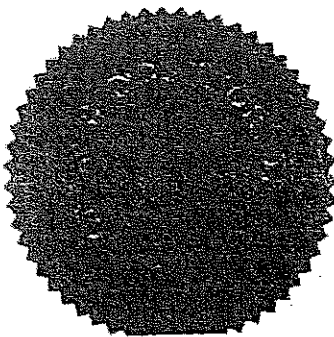
In as far as it may be necessary, I hereby confirm the contents of my affidavit dated 28 October 2020, as true and correct.

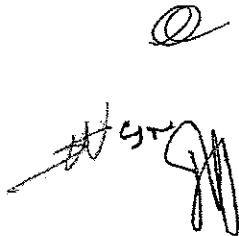
Sworn to at 8-12 New Bridge Street)
London, England, EC4V 6AL)
On the 30th day of NOVEMBER 2021)


Daniel Stephenson

before me,


Notary Public

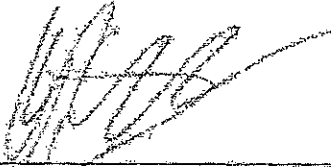




Annexure R

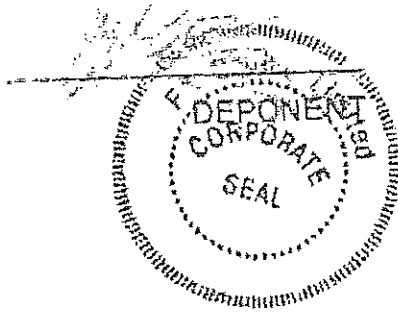
Daniel Stephenson Signatures

Annexure A Signature



Daniel Stephenson

Annexure J Signature

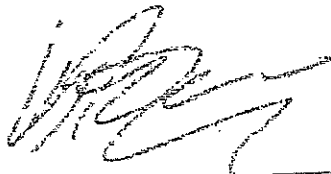


Annexure P Signature



Daniel Stephenson

Annexure Q Signature



Daniel Stephenson

@
SM # [Signature]

IN THE HIGH COURT OF SOUTH AFRICA
WESTERN CAPE DIVISION, CAPE TOWN

Case No: 13721/2022

In the application between:

JACQUES ANDRÉ FISHER N.O.	First Applicant
REUNERT NDIVHUHU KHARIVHE N.O. [In their capacity as joint trustees of the insolvent estate of Cornelius Johannes Steynberg]	Second Applicant
and	
ADRIAAN WILLEM VAN ROOYEN N.O.	First Respondent
HERMAN BESTER N.O.	Second Respondent
CHRISTOPER JAMES ROOS N.O.	Third Respondent
JACOLIEN FRIEDA BARNARD N.O.	Fourth Respondent
DEIDRE BASSON N.O.	Fifth Respondent
CHAVONNES BADENHORST ST CLAIR COOPER N.O. [In their capacity as joint liquidators of Mirror Trading International (Pty) Limited (in liquidation)]	Sixth Respondent
THE MASTER OF THE HIGH COURT, CAPE TOWN	Seventh Respondent

In re:

ADRIAAN WILLEM VAN ROOYEN N.O.	First Applicant
HERMAN BESTER N.O.	Second Applicant
CHRISTOPER JAMES ROOS N.O.	Third Applicant
JACOLIEN FRIEDA BARNARD N.O.	Fourth Applicant
DEIDRE BASSON N.O.	Fifth Applicant

RK (O)

**CHAVONNES BADENHORST ST CLAIR
COOPER N.O.**

Sixth Applicant

[In their capacity as joint liquidators of Mirror
Trading International (Pty) Limited (in liquidation)]

and

**THE MASTER OF THE HIGH COURT,
CAPE TOWN**

Respondent

CONFIRMATORY AFFIDAVIT

I, the undersigned

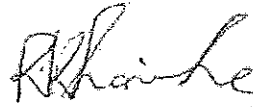
REUNERT NDIVHUHU KHARIVHE N.O.

do hereby make oath and say:

1. I am a major male insolvency practitioner of Stockhoff Trustees at 250 Johny Claassens Street, Garsfontein, Pretoria.
2. The facts contained in this affidavit fall within my personal knowledge, save where otherwise stated or where the context indicates otherwise, and are true and correct.
3. I am a joint trustee of the insolvent estate of Cornelius Johannes Steynberg ("Steynberg"), a major male with identity number 830713 5016 088.
4. I am the second applicant in this application.

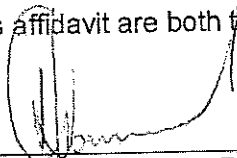


5. I confirm that I have read the further answering affidavit of my joint trustee, Jacques Andre Fisher N.O. and confirm the content thereof as true and correct as far as it relates to me.



DEPONENT

I certify that this affidavit was signed and sworn to before me at PRETORIA on this the 30TH day of NOVEMBER 2022, by the deponent who acknowledged that he knew and understood the contents of this affidavit, had no objection to taking this oath, considered this oath to be binding on his conscience and uttered the following words: 'I swear that the contents of this affidavit are both true and correct, so help me God.'



COMMISSIONER OF OATHS

Name:

Address:

Capacity:

COMMISSIONER OF OATHS
LUNA CORINA CARLSON
EX OFFICIO - PRETORIA
Ref: TC/05/01/2018 - 04/06/2018
117 Phula Lodge, Zwavelpoort
Pretoria
Signed at Pretoria on 30/11 2022

IN THE HIGH COURT OF SOUTH AFRICA
WESTERN CAPE DIVISION, CAPE TOWN

Case No: 13721/2022

In the application between:

JACQUES ANDRÉ FISHER N.O. First Applicant

REUNERT NDIVHUHU KHARIVHE N.O. Second Applicant

[In their capacity as joint trustees of the insolvent
estate of Cornelius Johannes Steynberg]

and

ADRIAAN WILLEM VAN ROOYEN N.O. First Respondent

HERMAN BESTER N.O. Second Respondent

CHRISTOPER JAMES ROOS N.O. Third Respondent

JACOLIEN FRIEDA BARNARD N.O. Fourth Respondent

DEIDRE BASSON N.O. Fifth Respondent

CHAVONNES BADENHORST ST CLAIR
COOPER N.O. Sixth Respondent

[In their capacity as joint liquidators of Mirror
Trading International (Pty) Limited (in liquidation)]

THE MASTER OF THE HIGH COURT,
CAPE TOWN Seventh Respondent

In re:

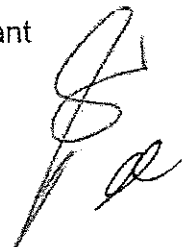
ADRIAAN WILLEM VAN ROOYEN N.O. First Applicant

HERMAN BESTER N.O. Second Applicant

CHRISTOPER JAMES ROOS N.O. Third Applicant

JACOLIEN FRIEDA BARNARD N.O. Fourth Applicant

DEIDRE BASSON N.O. Fifth Applicant



**CHAVONNES BADENHORST ST CLAIR
COOPER N.O.**

Sixth Applicant

[In their capacity as joint liquidators of Mirror
Trading International (Pty) Limited (in liquidation)]

and

**THE MASTER OF THE HIGH COURT,
CAPE TOWN**

Respondent

CONFIRMATORY AFFIDAVIT

I, the undersigned

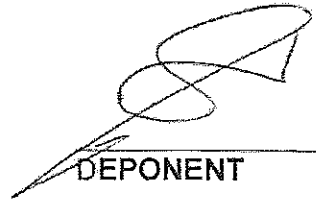
MARIO BENTO

do hereby make oath and say:

1. I am a major male practising attorney and director of Bento Incorporated of 620 Kudu Street Allen's Nek Roodepoort.
2. The facts contained in this affidavit fall within my personal knowledge, save where otherwise stated or where the context indicates otherwise, and are true and correct.
3. I am the attorney of record for the first and second applicants in this application.



4. I confirm that I have read the further answering affidavit of Jacques Andre Fisher N.O. and confirm the content thereof as true and correct as far as it relates to me.


DEPONENT

I certify that this affidavit was signed and sworn to before me at *PRETORIA* on this the *30TH* day of *NOVEMBER* 2022, by the deponent who acknowledged that he knew and understood the contents of this affidavit, had no objection to taking this oath, considered this oath to be binding on his conscience and uttered the following words: 'I swear that the contents of this affidavit are both true and correct, so help me God.'


COMMISSIONER OF OATHS

Name:

Address:

Capacity:

LIZELLE CRAUSE
Commissioner of Oaths
Ex Officio Practising Attorney RSA
2nd Floor (Lobby 3)
Brooklyn Forum Building
337 Veale Street
Brooklyn 0181 Pretoria